

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000001614

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** U.S. SOUTHERN COMMAND FOUNDATION, INC.

**Current Principal Place of Business:**

4860 PINE DRIVE  
MIAMI, FL 33143

**New Principal Place of Business:**

10241 SW 133 STREET  
MIAMI, FL 33176

**Current Mailing Address:**

4860 PINE DRIVE  
MIAMI, FL 33143

**New Mailing Address:**

10241 SW 133 STREET  
MIAMI, FL 33176

**FEI Number:** 20-8469377

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BIEN, LETTIE J ESQ  
4860 PINE DRIVE  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

DRESNER, JACK  
10241 SW 133 STREET  
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACK DRESNER

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,T  
Name: BIEN, LETTIE J  
Address: 2308 WALNUT RIDGE LANE  
City-St-Zip: CHARLOTTESVILLE, VA 22911

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LETTIE J. BIEN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date