2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005517

FILED Jan 30, 2012 Secretary of State

Entity Name: NICOLETTE BROOKE IBLER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6180 SW 112 ST. 801 BRICKELL AVENUE, 9TH FLOOR

PINECREST, FL 33156 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

6180 SW 112 ST. 801 BRICKELL AVENUE, 9TH FLOOR

PINECREST, FL 33156 MIAMI, FL 33131

FEI Number: 26-0308241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IBLER, THERESA
6180 SW 112 ST.
BLER, THERESA
801 BRICKELL AVENUE, 9TH FLOOR

PINECREST, FL 33156 US MIAMI, FL 33131 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: 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DC

Name: IBLER, THERESA

Address: 801 BRICKELL AVENUE, 9TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: DT

Name: IBLER, GEROLD

Address: 801 BRICKELL AVENUE, 9TH FLOOR

City-St-Zip: MIAMI, FL 33131

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: THERESA IBLER D 01/30/2012