

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006010

FILED
May 15, 2008
Secretary of State

Entity Name: MNAYMNEH CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DR
27TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR
27TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1569793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBES, ROBERT J ESQ
GREENBERG TRAUIG, P.A.
5100 TOWN CENTER CIR - STE 400
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CORPDIRECT AGENTS, INC.

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MNAYMNEH, SAMI
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: MNAYMNEH, HALA
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: ELHABASHI, SAHAR
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMI MNAYMNEH

D

05/15/2008

Electronic Signature of Signing Officer or Director

Date