

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008209

FILED
Feb 19, 2009
Secretary of State

Entity Name: M. ATHALIE RANGE CULTURAL ARTS FOUNDATION, INC.

Current Principal Place of Business:

12955 BISCAYNE BLVD SUITE 316
NORTH MIAMI, FL 33181

New Principal Place of Business:

12955 BISCAYNE BLVD SUITE 316
316
NORTH MIAMI, FL 33181

Current Mailing Address:

12955 BISCAYNE BLVD SUITE 316
NORTH MIAMI, FL 33181

New Mailing Address:

12955 BISCAYNE BLVD SUITE 316
316
NORTH MIAMI, FL 33181

FEI Number: 65-0772835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN-JACKSON, CARMEN
12955 BISCAYNE BLVD SUITE 316
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KNOWLES, G. ERIC
Address: 4800 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: C () Delete
Name: CAREY-SHULER, BARBARA DR.
Address: 606 WEST ATLANTIC DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S () Delete
Name: RANGE, N. PATRICK SR
Address: 1031 NW 87TH STREET
City-St-Zip: MIAMI, FL 33127

Title: S () Delete
Name: BUTLER, DONALD
Address: 1 SE 3RD AVE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KAPLAN, BETSY
Address: 200 SW 24TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: RANGE, PATRICK JR.
Address: 1031 NW 87TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KNOWLES, G. ERIC
Address: 2269 DAN MARINO BOULEVARD
City-St-Zip: MIAMI GARDENS, FL 33056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN DEAN JACKSON

DIR.

02/19/2009

Electronic Signature of Signing Officer or Director

Date