

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001632

FILED
Apr 15, 2009
Secretary of State

Entity Name: NEUROFIBROMATOSIS CENTER FOUNDATION CORP.

Current Principal Place of Business:

8319 BALGOWAN ROAD
MIAMI LAKES, FL 33016

New Principal Place of Business:

7115 MIAMI LAKES DR
N - 32
MIAMI LAKES, FL 33014

Current Mailing Address:

8319 BALGOWAN ROAD
MIAMI LAKES, FL 33016

New Mailing Address:

7115 MIAMI LAKES DR
N - 32
MIAMI LAKES, FL 33014

FEI Number: 32-0194464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABBAGH, KATHERIN M
8319 BALGOWAN ROAD
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SABBAGH, KATHERIN M
7115 MIAMI LAKES DR
N - 32
MIAMI LAKES, FL 33014 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABBAGH, KATHERIN M MS.
Address: 8319 BALGOWAN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABBAGH, KATHERIN M MS.
Address: 7115 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

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: KATHERIN M. SABBAGH

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date