

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002538

FILED  
May 05, 2009  
Secretary of State

**Entity Name:** MELISSA BRITT LEWIS FOUNDATION, INC.

**Current Principal Place of Business:**

401 EAST LAS OLAS BLVD., SUITE 1650  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

401 EAST LAS OLAS BLVD., SUITE 1650  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

MEYER, DIANA  
401 EAST LAS OLAS BLVD., SUITE 1650  
FT LAUDERDALE, FL 33301 US

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

ROTHSTEIN ROSENFELDT ADLER  
401 EAST LAS OLAS BLVD., SUITE 1650  
FT LAUDERDALE, FL 33301 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: CHRISTINA M. KITTERMAN, PARTER

05/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ROTHSTEIN, SCOTT W  
Address: 401 EAST LAS OLAS BLVD., SUITE 1650  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: VILLEGAS, DEBRA E  
Address: 401 EAST LAS OLAS BLVD., SUITE 1650  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: KITTERMAN, CHISTINA M  
Address: 401 EAST LAS OLAS BLVD., SUITE 1650  
City-St-Zip: FT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CHRISTINA M. KITTERMAN

D

05/05/2009

Electronic Signature of Signing Officer or Director

Date