

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 27, 2009**  
**Secretary of State**

DOCUMENT# N08000004213

**Entity Name:** THE CISNEROS PHELPS FAMILY FOUNDATION, INC.**Current Principal Place of Business:**122 ALHAMBRA PLAZA, SUITE 1400  
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**122 ALHAMBRA PLAZA, SUITE 1400  
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 71-1051801**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**JENSEN, JOAN B  
121 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134 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: JOAN BURTON JENSEN

04/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** CISNEROS, PATRICIA  
**Address:** 2 EAST 78TH ST.  
**City-St-Zip:** NEW YORK, NY 10075**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: PATRICIA CISNEROS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date