

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004213

FILED  
Apr 15, 2010  
Secretary of State

**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:**

121 ALHAMBRA PLAZA, SUITE 1400  
CORAL GABLES, FL 33134

**Current Mailing Address:**

122 ALHAMBRA PLAZA, SUITE 1400  
CORAL GABLES, FL 33134

**New Mailing Address:**

121 ALHAMBRA PLAZA, SUITE 1400  
CORAL GABLES, FL 33134

FEI Number: 71-1051801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

JENSEN, JOAN B  
121 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134 US

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

HERNANDEZ, EDUARDO L  
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: EDUARDO L. HERNANDEZ

04/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CISNEROS, PATRICIA P  
Address: 2 EAST 78TH ST.  
City-St-Zip: NEW YORK, NY 10075

Title: D  
Name: CISNEROS, PATRICIA P  
Address: 2 EAST 78TH ST.  
City-St-Zip: NEW YOK, NY 10075

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA P. CISNEROS

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date