

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004213

FILED  
Mar 22, 2011  
Secretary of State

**Entity Name:** THE CISNEROS PHELPS FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

121 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:**

121 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:**

HERNANDEZ, EDUARDO L  
121 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134 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: 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

Title: D  
Name: CISNEROS, ADRIANA  
Address: 36 EAST 61ST STREET  
City-St-Zip: NEW YORK, NY 10065

Title: D  
Name: TINOCO, PEDRO R  
Address: 121 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134

Title: S  
Name: CISNEROS, ADRIANA  
Address: 36 EAST 61ST STREET  
City-St-Zip: NEW YORK, NY 10065

Title: T  
Name: TINOCO, PEDRO R  
Address: 121 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134

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:** PEDRO R. TINOCO

T

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date