

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004213

FILED
Apr 18, 2012
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:

Current Mailing Address:

121 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 (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

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date