

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: ROBERT S WENNETT AND MARIO CADER-FRECH FOUNDATION, INC.

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 760
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 760
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3219613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADER-FRECH, MARIO
1111 LINCOLN ROAD SUITE 760
MIAMI BEACH, FL 33139 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: MR
Name: WENNETT, ROBERT S
Address: 1111 LINCOLN ROAD SUITE 760
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR
Name: CADER-FRECH, MARIO
Address: 1111 LINCOLN ROAD SUITE 760
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR
Name: SUMBER, JOHN
Address: 201 S BISCAYNE BLVD SUITE 2500
City-St-Zip: MIAMI, FL 33131

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: MARIO CADER-FRECH

MR

03/02/2011

Electronic Signature of Signing Officer or Director

Date