

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000004384

**FILED**  
**Jan 07, 2012**  
**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

OFFI

01/07/2012

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

\_\_\_\_\_  
Date