

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006608

FILED
Feb 01, 2010
Secretary of State

Entity Name: ROSALIND LUDWIG CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

18305 BISCAYNE BOULEVARD
200
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18305 BISCAYNE BOULEVARD
200
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-3005872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARTY E
18305 BISCAYNE BOULEVARD
200
AVENTURA, FL 33160 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: DAVIS, MARTY E
Address: 18305 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33160

Title: VP/S
Name: ROJAS-MENDEZ, MAYRA I
Address: 18305 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33160

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: MAYRA I ROJAS-MENDEZ

VP/S

02/01/2010

Electronic Signature of Signing Officer or Director

Date