

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008660

FILED
Feb 24, 2009
Secretary of State

Entity Name: FOUNDATION FOR THE RECOVERY OF CULTURAL ARTIFACTS, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK J ESQ.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK J ESQ.
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

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: /PATRICK J OCONNOR/

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNOR, PATRICK J ESQ.
Address: 701 BRICKELL AVENUE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNOR, PATRICK J ESQ.
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /PATRICK J OCONNOR/

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date