

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 18, 2010
Secretary of State

DOCUMENT# N08000011473

Entity Name: MOORE FAMILY FOUNDATION, INC.**Current Principal Place of Business:**3515 ANDERSON ROAD
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**3515 ANDERSON ROAD
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 26-3912447**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, CHARLES H
201 SOUTH BISCAYNE BOULEVARD, SUITE 1000
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**MOORE & CO., P.A.
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 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: MICHAEL T MOORE

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOORE, MICHAEL T
Address: 3515 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: LOTT, LESLIE J
Address: 3515 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MOORE, MICHAEL T JR.
Address: 3515 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: LOTT MOORE, EMMETT R
Address: 3515 ANDERSON ROAD
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: MICHAEL T MOORE

D

03/18/2010

Electronic Signature of Signing Officer or Director

Date