

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003179

FILED
Apr 29, 2010
Secretary of State

Entity Name: PEEBLES ENTREPRENEURIAL FOUNDATION, INC.

Current Principal Place of Business:

C/O THE PEEBLES CORPORATION
550 BILTMORE WAY, SUITE 970
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O THE PEEBLES CORPORATION
1 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134

Current Mailing Address:

C/O THE PEEBLES CORPORATION
550 BILTMORE WAY, SUITE 970
CORAL GABLES, FL 33134

New Mailing Address:

C/O THE PEEBLES CORPORATION
1 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
C/O TESCHER & SPALLINA, P.A.
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
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: RONALD R. FIELDSTONE

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEEBLES, R. DONAHUE
Address: 1 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PEEBLES, KATRINA
Address: 1 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: RIVERA, CARLOS
Address: 1 ALHAMBRA PLAZA, SUITE 1400
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: CARLOS RIVERA

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date