

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004391

FILED  
May 29, 2012  
Secretary of State

Entity Name: AFRICAN-UNION FOUNDATION, INC

## Current Principal Place of Business:

17221 EAST DRIVE  
NORTH MIAMI BEACH, FL 33169

## New Principal Place of Business:

50 N.E 213TH STREET  
MIAMI GARDENS, FL 33179

## Current Mailing Address:

17221 EAST DRIVE  
NORTH MIAMI BEACH, FL 33169

## New Mailing Address:

50 N.E 213TH STREET  
MIAMI GARDENS, FL 33179 US

FEI Number: 35-2364040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JEAN-PHILIPPE, RAYMOND  
17221 EAST DRIVE  
NORTH MIAMI BEACH, FL 33169 US

## Name and Address of New Registered Agent:

JEAN-PHILIPPE, RAYMOND  
50 N.E 213TH STREET  
MIAMI GARDENS, FL 33179 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: RAYMOND JEAN PHILIPPE

05/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: JEAN-PHILIPPE, RAYMOND CHAIRMA  
Address: 50 N.E 213TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33179 US

Title: D  
Name: WEINSTEIN, SID CAO  
Address: 12000 NORTH BAYSHORE DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D  
Name: GEORGES, JEAN N TREAS  
Address: 12385 N.W 17TH AVE  
City-St-Zip: MIAAMI, FL 33167

Title: DIR  
Name: ALEXANDRE, SERGE CEO  
Address: 1483 SOUTH CONGRESS AVE  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D  
Name: GROVES, LLOYD CFO  
Address: 5400 CEDAR LAKE DRIVE  
City-St-Zip: BOYTON BEACH, FL 33437

Title: D  
Name: LECONTE, MARIE CIO  
Address: 1730 N.E 148TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181 US

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: RAYMOND JEAN PHILIPPE

CHAI

05/29/2012

Electronic Signature of Signing Officer or Director

Date