

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007888

FILED  
Apr 30, 2010  
Secretary of State

**Entity Name:** YVONNE WILLOUGHBY POOLE SCHOLARSHIP FOUNDATION, INC.

**Current Principal Place of Business:**

550 BILTMORE WAY, SUITE 970  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

550 BILTMORE WAY, SUITE 970  
CORAL GABLES, FL 33134

**New Mailing Address:**

1 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

M & W AGENTS, INC.  
2101 CORPORATE BLVD., SUITE 107  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

FIELDSTONE, RONALD R  
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600  
C/O ARNSTEIN & LEHR LLP  
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

04/30/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TUCCI, EDITH  
Address: 4620 N. PARK AVE., UNIT 1401E  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: MCINTOSH, HILDA  
Address: 4515 WILLARD AVE., 2301 SOUTH  
City-St-Zip: CHEVY CHASE, MD 20815

Title: D  
Name: CARROLL, DORIS  
Address: 4506 SPRINGDALE AVE.  
City-St-Zip: BALTIMORE, MD 21207

Title: D  
Name: CRAMER, CAROLYN  
Address: 3752 VICTORIA RD.  
City-St-Zip: PALM BCH, FL 33411

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: HILDA MCINTOSH

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date