

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008367

FILED
Jan 07, 2010
Secretary of State

Entity Name: FOUR SIBLINGS FOUNDATION, INC.

Current Principal Place of Business:

9999 NE 2ND AVE SUITE 306
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9999 NE 2ND AVE SUITE 306
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 27-0841148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISLAK, JONATHAN
9999 NE 2ND AVE SUITE 306
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

KISLAK, JONATHAN I
9999 NE 2ND AVE SUITE 306
MIAMI SHORES, FL 33138 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: JON KISLAK

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KISLAK, JASON I
Address: 9999 NE 2ND AVE SUITE 306
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: KISLAK, JANE
Address: 9999 NE 2ND AVE SUITE 306
City-St-Zip: MIAMI SHORES, FL 33138

Title: S
Name: KISLAK, REBECCA
Address: 9999 NE 2ND AVE SUITE 306
City-St-Zip: MIAMI SHORES, FL 33138

Title: T
Name: KISLAK, ELIZABETH
Address: 9999 NE 2ND AVE SUITE 306
City-St-Zip: MIAMI SHORES, FL 33138

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: JASON KISLAK

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date