

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008678

FILED
Jul 29, 2010
Secretary of State

Entity Name: THE BARBARA A. STIEFEL FOUNDATION, INC.

Current Principal Place of Business:

700 CORAL WAY, APT. 3
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

700 CORAL WAY, APT. 3
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0878154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
201 SOUTH BISCAYNE BOULEVARD
SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STIEFEL, BARBARA A
Address: 700 CORAL WAY, APT. 3
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: STIEFEL, CHRISTINE E
Address: 601 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: SCHMOLLINGER, ERIK
Address: 700 CORAL WAY, APT. 3
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: BARBARA A. STIEFEL

DIR

07/29/2010

Electronic Signature of Signing Officer or Director

Date