2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2010
Secretary of State

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Entity Name: LI'L ABNER FOUNDATION, INC.

Current Principal Place of Business:

11239 N.W. 4TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11239 N.W. 4TH TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 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: RODRIGUEZ, RAUL
Address: 11239 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: CASANOVA, MARTA
Address: 8932 SW 80TH TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: D
Name: ROK, SERGIO
Address: 48 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: EGOZI, MOISES
Address: 2 GROVE ISLE, APT. 209
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: CAMJI, VICTOR
Address: 625 BILTMORE WAY, APT. 1202
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: CAMPILLO, ANDRES
Address: P.O. BOX 650186
City-St-Zip: MIAMI, FL 33265 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: RODRIGUEZ RAUL D 02/19/2010

Electronic Signature of Signing Officer or Director — Date