

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011812

FILED
Jan 30, 2012
Secretary of State

Entity Name: LI'L ABNER FOUNDATION, INC.

Current Principal Place of Business:

11387 W. FLAGLER STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

799 BRICKELL PLAZA STE 804
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1499005

FEI Number Applied For ()

FEI Number Not Applicable ()

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 F
Address: 11387 WEST FLAGLER STR.
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

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: RAUL F. RODRIGUEZ

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date