

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000831

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALAN W. SMITH MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

13786 KENDALE LAKES DRIVE
MIAMI, FL 33183 US

New Principal Place of Business:

9761 BAHAMA DRIVE
MIAMI, FL 33189 US

Current Mailing Address:

13786 KENDALE LAKES DRIVE
MIAMI, FL 33183 US

New Mailing Address:

9761 BAHAMA DRIVE
MIAMI, FL 33189 US

FEI Number: 27-1750866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, TERESITA M
13786 KENDALE LAKES DRIVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SHANE, TERESITA M
9761 BAHAMA DRIVE
MIAMI, FL 33189 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHANE, TERESITA M
Address: 9761 BAHAMA DRIVE
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: CALDERON, VENESSA
Address: 9761 BAHAMA DRIVE
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: SMITH, RICHARD W JR.
Address: 9761 BAHAMA DRIVE
City-St-Zip: MIAMI, FL 33189

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: TERESITA SHANE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date