

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000831

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

9761 BAHAMA DRIVE
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

9761 BAHAMA DRIVE
MIAMI, FL 33189 US

New Mailing Address:

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
9761 BAHAMA DRIVE
MIAMI, FL 33189 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: 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

04/12/2012

Electronic Signature of Signing Officer or Director

Date