2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009096

FILED Apr 20, 2012 Secretary of State

Entity Name: FRIENDS OF THE E. & G. ODETTE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2 SOUTH BISCAYNE BLVD. SUITE 3580 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2 SOUTH BISCAYNE BLVD. SUITE 3580 MIAMI, FL 33131

FEI Number: 27-3575591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARINI, RONALD 2 SOUTH BISCAYNE BLVD. SUITE 3580 MIAMI, FL 33131 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 Date

OFFICERS AND DIRECTORS:

litie: PD

Name: BLUMENFELD, MARCY

Address: 2 SOUTH BISCAYNE BLVD., SUITE 3580

City-St-Zip: MIAMI, FL 33131

Title: STD

Name: BLUMENFELD, ROBERT

Address: 2 SOUTH BISCAYNE BLVD., SUITE 3580

City-St-Zip: MIAMI, FL 33131

Title:

Name: MARINI, IRENE

Address: 2 SOUTH BISCAYNE BLVD., SUITE 3580

City-St-Zip: MIAMI, FL 33131

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: IRENE MARINI D 04/20/2012