

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009286

FILED
Apr 29, 2011
Secretary of State

Entity Name: BECKWITH-WIEDEMANN SYNDROME OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

21155 HELMSMAN DRIVE
M-15
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21155 HELMSMAN DRIVE
M-15
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3690969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARIDAD
21155 HELMSMAN DRIVE
M-15
AVENTURA, FL 33180 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: ALVAREZ, CARIDAD
Address: 21155 HELMSMAN DRIVE M-15
City-St-Zip: AVENTURA, FL 33180 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: CARIDAD ALVAREZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date