

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010679

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALBERT H. AND JANE D. NAHMAD FOUNDATION, INC.

Current Principal Place of Business:

2665 S BAYSHORE DR SUITE 901
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR SUITE 901
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-3971556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SUE G. KNIGHT

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: NAHMAD, ALBERT H
Address: 2665 S BAYSHORE DR SUITE 901
City-St-Zip: COCONUT GROVE, FL 33133

Title: P
Name: NAHMAD, JANE
Address: 2665 S BAYSHORE DR SUITE 901
City-St-Zip: COCONUT GROVE, FL 33133

Title: T
Name: NAHMAD, AJ
Address: 2665 S BAYSHORE DR SUITE 901
City-St-Zip: COCONUT GROVE, FL 33133

Title: S
Name: NAHMAD, VALERIE
Address: 2665 S BAYSHORE DR SUITE 901
City-St-Zip: COCONUT GROVE, FL 33133

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: ALBERT H NAHMAD

C

04/27/2011

Electronic Signature of Signing Officer or Director

Date