

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18529

FILED
Mar 27, 2008
Secretary of State

Entity Name: THE FRANCIEN & LEE RUWITCH CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
STE 505
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE
STE 505
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2748317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUWITCH, ROBERT
601 BRICKELL KEY DRIVE
SUITE 505
MIAMI, FL 33156 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: D () Delete
Name: FERRIS, JEAN
Address: 601 BRICKELL KEY DRIVE SUITE 505
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RUWITCH, FRANCIEN,
Address: 601 BRICKELL KEY DRIVE, SUITE 505
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: RUWITCH, ROBERT LEE
Address: 601 BRICKELL KEY DRIVE, SUITE 505
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN FERRIS

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date