

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20830

FILED
Mar 06, 2006
Secretary of State

Entity Name: HFSF GRANTS MANAGEMENT, INC.

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
STE. #901
MIAMI, FL 33131 US

Current Mailing Address:

601 BRICKELL KEY DRIVE
STE. #901
MIAMI, FL 33131 US

New Principal Place of Business:

ONE BISCAYNE TOWER, 2 S. BISCAYNE BLVD.
STE. #1710
MIAMI, FL 33131 US

New Mailing Address:

ONE BISCAYNE TOWER, 2 S. BISCAYNE BLVD.
STE. #1710
MIAMI, FL 33131 US

FEI Number: 65-0005383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RICHARD B JR.
ADAMS & ADAMS
155 S. MIAMI AVENUE, 9TH FLOOR
MIAMI, FL 33130 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: KELLEY, SUSAN
Address: 601 BRICKELL KEY DR., #901
City-St-Zip: MIAMI, FL 33131 US

Title: C () Delete
Name: DAGEN, SHELDON
Address: 601 BRICKELL KEY DR., 901
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: ADAMS, RICHARD B
Address: 601 BRICKELL KEY DR., #901
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KELLEY, SUSAN
Address: ONE BISCAYNE TOWER, 2 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: DAGEN, SHELDON D
Address: ONE BISCAYNE TOWER, 2 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: ECKHART, JAMES M
Address: ONE BISCAYNE TOWER, 2 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: P () Change (X) Addition
Name: MARCUS, STEVEN E
Address: ONE BISCAYNE TOWER, 2 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN E. MARCUS

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date