

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31055

FILED
Apr 24, 2007
Secretary of State

Entity Name: THE DEERING ESTATE FOUNDATION, INC.

Current Principal Place of Business:

16701 SW. 72 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

16701 SW. 72 AVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0121026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISTHAMMER, JENNIFER
16701 SW 72ND AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PETTIT, MARY
16701 SW 72ND AVENUE
MIAMI, FL 33157 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: MARY PETTIT

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SILVER, SCOTT
Address: 18001 OLD CUTLER ROAD SUITE 600
City-St-Zip: MIAMI, FL 33157

Title: SECR () Delete
Name: FRENCH, LYNN
Address: 7740 SW 181 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: TREA () Delete
Name: TURNER, DAVID
Address: 1 SE THIRD AVENUE
City-St-Zip: MIAMI, FL 33131

Title: PRES () Delete
Name: ENGLAND, PETER
Address: 366 NW 5 STREET
City-St-Zip: MIAMI, FL 33101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KING, RICHARD
Address: 18497 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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

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

Title: PRES (X) Change () Addition
Name: SILVER, SCOTT
Address: 18001 OLD CUTLER ROAD SUITE 600
City-St-Zip: MIAMI, FL 33157

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: LYNN FRENCH

SECR

04/24/2007

Electronic Signature of Signing Officer or Director

Date