

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31055

FILED  
Apr 21, 2008  
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:**

PETTIT, MARY  
16701 SW 72ND AVENUE  
MIAMI, FL 33157 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: VP ( ) Delete  
Name: KING, RICHARD  
Address: 18497 SOUTH DIXIE HIGHWAY  
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: SILVER, SCOTT  
Address: 18001 OLD CUTLER ROAD SUITE 600  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (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: VP (X) Change ( ) Addition  
Name: FLORES, WALTER  
Address: 17505 S DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

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: MARY PETTIT

ED

04/21/2008

Electronic Signature of Signing Officer or Director

Date