

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31055

FILED
Jan 22, 2009
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:

16701 SW 72 AVE
MIAMI, FL 33157 US

Current Mailing Address:

16701 SW. 72 AVE
MIAMI, FL 33157 US

New Mailing Address:

16701 SW 72 AVE
MIAMI, FL 33157 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change () Addition
Name: TURNER, DAVID
Address: 200 S BISCANYE BLVD, SUITE 1770
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: YGLESIAS, DANIEL
Address: 8640 SW 163 TERR
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: LYNN FRENCH

SECR

01/22/2009

Electronic Signature of Signing Officer or Director

Date