2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31055

FILED Mar 11, 2010 Secretary of State

Entity Name: THE DEERING ESTATE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

16701 SW 72 AVE MIAMI, FL 33157 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: YGLESIAS, DANIEL Address: 8640 SW 163 TERR City-St-Zip: MIAMI, FL 33157

Title: SECR

 Name:
 FRENCH, LYNN

 Address:
 7740 SW 181 TERRACE

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: TREA

Name: TURNER, DAVID

Address: 200 S BISCANYE BLVD, SUITE 1770

City-St-Zip: MIAMI, FL 33131

Title: VP

 Name:
 HAAS, ERIC

 Address:
 7460 SW 169 TERR

 City-St-Zip:
 MIAMI, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: LYNN FRENCH SECR 03/11/2010