

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33885

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE LEONARD L. AND BERTHA U. ABESS FOUNDATION, INCORPORATED.

Current Principal Place of Business:

25 FLAGLER ST
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

LEONARD L ABESS JR
25 W FLAGLER ST 6TH FL
MIAMI, FL 33130 US

New Mailing Address:

LEONARD L ABESS
25 W FLAGLER ST 6TH FL
MIAMI, FL 33130 US

FEI Number: 65-0151462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, PATRICIA M
25 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ABESS, LEONARD L
25 WEST FLAGLER STREET
MIAMI, FL 33130 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: LEONARD L. ABESS

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ABESS, JAYNE
Address: 25 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: PD () Delete
Name: ABESS, LEONARD L. JR.,
Address: 25 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: ABESS, ASHLEY
Address: 25TH W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: ST () Delete
Name: KUSHNER, DANIEL S
Address: 25 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: ABESS, LEONARD L.,
Address: 25 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

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

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

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: LEONARD L. ABESS

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date