

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33885

FILED
Jan 17, 2011
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:

100 S.E. 32ND ROAD
MIAMI, FL 33129 US

Current Mailing Address:

25 FLAGLER ST
MIAMI, FL 33130 US

New Mailing Address:

100 S.E. 32ND ROAD
MIAMI, FL 33129 US

FEI Number: 65-0151462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABESS, LEONARD L
25 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ABESS, LEONARD L
100 S.E. 32ND ROAD
MIAMI, FL 33129 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: _____

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: ABESS, JAYNE
Address: 100 S.E. 32ND ROAD
City-St-Zip: MIAMI, FL 33129

Title: PD
Name: ABESS, LEONARD L.
Address: 100 S.E. 32ND ROAD
City-St-Zip: MIAMI, FL 33129

Title: D
Name: ABESS, ASHLEY
Address: 100 S.E. 32ND ROAD
City-St-Zip: MIAMI, FL 33129

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

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: LEONARD L. ABESS

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date