

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47040

FILED
Jun 22, 2009
Secretary of State

Entity Name: FRIENDS OF 440 SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
9350 FINANCIAL CENTER 10TH FLOOR
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY
9350 FINANCIAL CENTER 10TH FLOOR
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 63-0319696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SADOW, RICHARD A.
9350 SOUTH DIXIE HIGHWAY
9350 FINANCIAL CENTER 10TH FLOOR
MIAMI, FL 33156 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: PD () Delete
Name: SADOW, RICHARD A. ESQ
Address: 9350 FINANCIAL CENTER 10T FLOOR
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: SCHNEPPER, R CORY
Address: 9100 SOUTH DADELAND BLVD # 1010
City-St-Zip: MIAMI, FL 33156

Title: VPD () Delete
Name: JUDGE ALAN M KUKER
Address: 401 N.W. 2ND AVENUE- SUITE N918
City-St-Zip: MIAMI, FL 33128

Title: VPD () Delete
Name: WILLIAMS, DARCY
Address: 9350 FINANCIAL CENTER 10TH FLOOR
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: FERRER, LOURDES E ESQ
Address: 3440 HOLLYWOOD BOULEVARD 2ND FLR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: JUDGE JAMES CONDRY
Address: 400 .W. ROBINSON STREET SUITE 201
City-St-Zip: ORLANDO, FL 32801

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

Title: SD (X) Change () Addition
Name: MURTADA, GRACE E ESQ
Address: 12000 BISCAYNE BLVD, SUITE 707
City-St-Zip: MIAMI, FL 33181

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: RICHARD A. SADOW

PD

06/22/2009

Electronic Signature of Signing Officer or Director

Date