

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47040

FILED
Feb 03, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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

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

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

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: RICHARD A. SADOW

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date