

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47040

FILED
Mar 15, 2011
Secretary of State

Entity Name: FRIENDS OF 440 SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

9100 S. DADELAND BLVD., STE 1010
ONE DATRAN CENTER
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD., STE 1010
ONE DATRAN CENTER
MIAMI, FL 33156 US

New Mailing Address:

9100 S. DADELAND BLVD.
STE 1010
MIAMI, FL 33156 US

FEI Number: 63-0319696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEPPER, R. CORY
9100 S. DADELAND BLVD., STE 1010
ONE DATRAN CENTER
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCHNEPPER, R. CORY
9100 S. DADELAND BLVD.
STE 1010
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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SADOW, RICHARD A.
Address: 9100 SOUTH DADE BLVD., #1010
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: W. JAMES CONDRIY, II
Address: 9100 SOUTH DADELAND BLVD # 1010
City-St-Zip: MIAMI, FL 33156

Title: VPD
Name: WILLIAMS, DARCY
Address: 9100 SOUTH DADELAND BLVD # 1010
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: KIM, ANNAMARIE
Address: 9100 SOUTH DADELAND BLVD # 1010
City-St-Zip: MIAMI, FL 33156

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: SHARON L. MCMORRIS

ED

03/15/2011

Electronic Signature of Signing Officer or Director

Date