

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48122

FILED
Jan 15, 2009
Secretary of State

Entity Name: JONATHAN D. LEWIS FOUNDATION, INC.

Current Principal Place of Business:

3595 ANCHORAGE WAY
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3595 ANCHORAGE WAY
STE 304
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0330579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI, INC.
201 S BISCAYNE BLVD
SUITE 1600
MIAMI, FL 33131 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: D () Delete
Name: LEWIS, JONATHAN D,
Address: 3595 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: MILLARES, MARIA R,
Address: 500 S. DIXIE HWY #201
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: DE LA VEGA, DANIA B
Address: 3595 ANCHORAGE WAY
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: BERMAN, BRUCE
Address: 201 SO BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JONATHAN LEWIS

DIR.

01/15/2009

Electronic Signature of Signing Officer or Director

Date