

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48122

FILED
Jan 05, 2011
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:

3595 ANCHORAGE WAY
COCONUT GROVE, FL 33133 US

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:

DE LA VEGA, DANIA
3595 ANCHORAGE WAY
COCONUT GROVE, FL 33133 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: DANIA DE LA VEGA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEWIS, JONATHAN D
Address: 3595 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

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

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

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

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: JONATHAN D. LEWIS

MR.

01/05/2011

Electronic Signature of Signing Officer or Director

Date