

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48280

FILED
Jan 30, 2008
Secretary of State

Entity Name: THE ANNA FUND, INC.

Current Principal Place of Business:

6300 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6300 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1140 KANE CONCOURSE
4TH FL
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1140 KANE CONCOURSE
4TH FL
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 65-0356477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARASH, A JEFFREY
1140 KANE CONCOURSE
4TH FLOOR
MIAMI BEACH, FL 33154 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: IONIS, BELLA
Address: 500 BAYVIEW DRIVE #730
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: SORREN, PAUL K
Address: 6300 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: RABINOWITZ, HAROLD R M.D.
Address: 2710 HACKNEY RD
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: MESSING, STEVE
Address: TWO S BISCAYNE BLVD., ONE BISC. TWR.-#2800
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PERKINS, G. FREDERICK JR.
Address: 78 GREENACRES AVENUE
City-St-Zip: SCARSDALE, NY 10583

Title: D (X) Delete
Name: ABRAMITIS, DONNA M
Address: 1026 NE 97TH ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SORREN, IONIS, BELLA
Address: 3900 N. OCEAN DRIVE, APT. 17F
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: D (X) Change () Addition
Name: KASS, FRANKLIN
Address: 267 NORTH PARKVIEW AVENUE
City-St-Zip: COLUMBUS, OH 43209

Title: D (X) Change () Addition
Name: RABINOWITZ, HAROLD R M.D.
Address: 2710 HACKNEY RD
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: D (X) Change () Addition
Name: PERKINS, G. FREDERICK
Address: 78 GREENACRES AVENUE
City-St-Zip: SCARSDALE, NY 10583

Title: D (X) Change () Addition
Name: ABRAMITIS, DONNA M
Address: 1026 NE 97TH ST.
City-St-Zip: MIAMI, FL 33138 US

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: BELLA IONIS SORREN

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date