

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48280

FILED
Mar 02, 2009
Secretary of State

Entity Name: THE ANNA FUND, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: SORREN, IONIS, BELLA
Address: 3900 N. OCEAN DRIVE, APT. 17F
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date