2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49447

Apr 27, 2009 Secretary of State

Entity Name: MIAMI RIGHT TO LIFE EDUCATION FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 2451 BRICKELL AVE 6J MIAMI, FL 33129 **Current Mailing Address: New Mailing Address:** C/O 1441 BRICKELL AVE. 1441 BRICKELL AVE. SUITE 1400 SUITE 1400 MIAMI, FL 33131 MIAMI, FL 33131 FEI Number: 65-0344285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: ALLEN, ROBERT LAW ROBERT ALLEN LAW 1441 BRICKELL AVE STE 1400 1441 BRICKELL AVE STE 1400 MIAMI, FL 33131 MIAMI, FL 33131 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: ROBERT N. ALLEN, JR. 04/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ALLEN, MARTHA A Name: Name: Address: 2451 BRICKELL AVE, APT6J Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WALSH, LAWERENCE Name: Address: 8405 NW 8TH STREET APT, 307 Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: Title: VD. () Delete Title: () Change () Addition TALAMAS, JULIA Name: Name: 545 ZAMORA Address: Address: City-St-Zip: CORAL GABLES, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: HOLDER, ALBERT Name: 1441 BRICKELL AVE. STE 1400 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: Title: () Delete () Change () Addition CORDOVA, ANGEL Name: Name: 780 NW 42ND AVE., #416 Address: Address: MIAMI, FL 33126 City-St-Zip: 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: MARTHA ALLEN Ρ 04/27/2009