

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50659

FILED
Jul 16, 2007
Secretary of State

Entity Name: LONDON FOUNDATION, INC.

Current Principal Place of Business:

35 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

7772 FISHER ISLAND DRIVE
MIAMI, FL 33109 US

Current Mailing Address:

4627 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Mailing Address:

7772 FISHER ISLAND DRIVE
MIAMI, FL 33109

FEI Number: 65-0358176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LONDON, SEYMOUR DR.
35 EAST DILIDO DRIVE
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

MORRIS, STUART R ESQ
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: STUART R. MORRIS, ESQ.

07/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONDON, SEYMOUR DR.
Address: 35 E. DILIDO DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: LONDON, ROSE DR.
Address: 35 E. DILIDO DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: LONDON, DAVID
Address: 40 GRANADA COURT
City-St-Zip: PORTOLA VALLEY, CA 940287737

Title: D () Delete
Name: ROGERS, ELIZABETH
Address: 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 331090955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONDON, SEYMOUR DR.
Address: C/O 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 US

Title: D (X) Change () Addition
Name: LONDON, ROSE DR.
Address: C/O 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 US

Title: VPTD (X) Change () Addition
Name: LONDON, DAVID
Address: 40 GRANADA COURT
City-St-Zip: PORTOLA VALLEY, CA 940287737

Title: PSD (X) Change () Addition
Name: ROGERS, ELIZABETH
Address: 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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: ELIZABETH L. ROGERS

PSD

07/16/2007

Electronic Signature of Signing Officer or Director

Date