

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50659

FILED
Jan 26, 2010
Secretary of State

Entity Name: LONDON FOUNDATION, INC.

Current Principal Place of Business:

7772 FISHER ISLAND DRIVE
MIAMI, FL 33109 US

New Principal Place of Business:

Current Mailing Address:

7772 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Mailing Address:

FEI Number: 65-0358176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: VPTD
Name: LONDON, DAVID
Address: 40 GRANADA COURT
City-St-Zip: PORTOLA VALLEY, CA 940287737 US

Title: PSD
Name: ROGERS, ELIZABETH
Address: 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 US

Title: D
Name: LONDON, VALERIE
Address: C/O 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 US

Title: D
Name: BORDEN, MEREDITH
Address: C/O 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 US

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: ELIZABETH L ROGERS

MGR

01/26/2010

Electronic Signature of Signing Officer or Director

Date