

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003863

FILED
Apr 25, 2011
Secretary of State

Entity Name: LADY SUZANNA P. TWEED AND CARLETON TWEED CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

4627 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4627 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0439865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONAS, ROY B.
5060 SW 64TH AVENUE
MIAMI, FL 33155 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: DPC
Name: JOHNSON, PAUL
Address: C/O 4627 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: DTS
Name: JACKSON, MICHAEL
Address: 4627 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: DVP
Name: GONAS, ROY B
Address: 5060 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155

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: PAUL JOHNSON

DPC

04/25/2011

Electronic Signature of Signing Officer or Director

Date