

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005762

FILED
Mar 21, 2009
Secretary of State

Entity Name: THE GERALD T. CAMERON FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

4200 SANTA MARIA STREET
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4200 SANTA MARIA STREET
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-3237937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FUERTES, REGINA C
4200 SANTA MARIA STREET
CORAL GABLES, FL 33146 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: REGINA C. FUERTES

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUERTES, REGINA
Address: 4200 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: CAMERON, GREGORY
Address: 60 HIDDEN VALLEY RD
City-St-Zip: GROTON, MA 01450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUERTES, REGINA C
Address: 4200 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
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: REGINA C. FUERTES

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date