2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004871

Entity Name: THE ABRAHAM FOUNDATION, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14200 NW 14TH AVE MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

P.O. BOX 530883 MIAMI, FL 331530883

FEI Number: 65-0339597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JOHNSON, HELEN P
 JOHNSON, HELEN P

 530 NE 91ST STREET
 14200 NW 14TH AVE

 MIAMI, FL 33138 US
 MIAMI, FL 33167 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: 02/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 FIELDS, SARAH
 Name:

 Address:
 1611 HOMEWOOD AVE.
 Address:

 City-St-Zip:
 DURHAM, NC 27707
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 JOHNSON, HELEN P
 Name:

 Address:
 14200 NW 14TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 HANKERSON, DELIA
 Name:
 HANKERSON, DELIA

 Address:
 14200 NW 14TH AVE
 Address:
 14178 NW 17TH AVE

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:
 OPA LOCKA, FL 33054

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: HELEN P. JOHNSON SD 02/12/2009