

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006346

FILED
Apr 29, 2008
Secretary of State

Entity Name: CONTEMPORARY ARTS FOUNDATION, INC.

Current Principal Place of Business:

311 LINCOLN RD
SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

311 LINCOLN RD
SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0632809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ
100 SE 2ND ST
INTERNATIONAL PL SUITE 3910
MIAMI, FL 331312112 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: D () Delete
Name: RUBELL, MERA
Address: 311 LINCOLN RD. #200
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: RUBELL, DONALD
Address: 311 LINCOLN RD. #200
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: RUBELL, JASON
Address: 311 LINCOLN RD. #200
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RUBELL, JENNIFER
Address: 311 LINCOLN ROAD #200
City-St-Zip: MIAMI BEACH, FL 33139

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: MERA RUBELL

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date