

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003100

FILED
Apr 23, 2008
Secretary of State

Entity Name: JOHN I. SMITH FOUNDATION, INC.

Current Principal Place of Business:

1300 NW 167TH STREET
SUITE 1
MIAMI, FL 33169

Current Mailing Address:

1300 NW 167TH STREET
SUITE 1
MIAMI, FL 33169

New Principal Place of Business:

1300 NW 167TH STREET
SUITE 2
MIAMI, FL 33169

New Mailing Address:

1300 NW 167TH STREET
SUITE 2
MIAMI, FL 33169

FEI Number: 65-0677200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH DADE REGIONAL CHAMBER OF COMMERCE
1300 NW 167TH STREET
SUITE 1
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

NORTH DADE REGIONAL CHAMBER OF COMMERCE
1300 NW 167TH STREET
SUITE 2
MIAMI, FL 33169 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:

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: RANSFORD, JOEL M
Address: 1300 NW 167TH STREET, SUITE 1
City-St-Zip: MIAMI, FL 33169

Title: DIR () Delete
Name: MCCARTNEY, SAMUEL
Address: 3037 PERIWINKLE CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: TRS () Delete
Name: LINDGREN, KEITH
Address: 105 N.E. 183 ST.
City-St-Zip: MIAMI, FL 33179

Title: DIR () Delete
Name: WEBB, WILLIAM C
Address: 1300 NW 167TH STREET, SUITE 2
City-St-Zip: MIAMI, FL 33169

Title: CHR (X) Delete
Name: DONATH, JONAH J
Address: 1300 NW. 167TH STREET, SUITE 1
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: RANSFORD, JOEL M
Address: 1300 NW 167TH STREET, SUITE 1
City-St-Zip: MIAMI GARDENS, FL 33169

Title: CHR (X) Change () Addition
Name: DONATH, JAAP
Address: 1300 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: TRS (X) Change () Addition
Name: LINDGREN, KEITH
Address: 1300 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DIR (X) Change () Addition
Name: WEBB, WILLIAM C
Address: 1300 NW 167TH STREET, SUITE 2
City-St-Zip: MIAMI GARDENS, FL 33169

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: JOEL M RANSFORD

CFO

04/23/2008

Electronic Signature of Signing Officer or Director

Date