

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004764

FILED
Apr 01, 2010
Secretary of State

Entity Name: THE FABRIZE FOUNDATION, INC.

Current Principal Place of Business:

711 CONCHSHELL MANOR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

711 CONCHSHELL MANOR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0778749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS RD., PENTHOUSE 8
DOUGLAS CENTRE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOHATCH, JOHN S
7301 SOUTHWEST 57 COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

04/01/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FABRIZE, ROBERT O
Address: 711 CONCHSHELL MANOR
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: FABRIZE, ROBERT O JR.
Address: 711 CONCHSHELL MANOR
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: FABRIZE, RICARDO L
Address: 711 CONCHSHELL MANOR
City-St-Zip: PLANTATION, FL 33324

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: ROBERT O. FABRIZE

D

04/01/2010

Electronic Signature of Signing Officer or Director

Date