2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005726

FILED Apr 28, 2009 Secretary of State

Entity Name: LEGAL AND PUBLIC AFFAIRS SUPPORT FOUNDATION, INC.

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

10101 SW 152 STREET MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

18520 SW 127 COURT POST OFFICE BOX 654611 MIAMI, FL 33177 US POST OFFICE BOX 654611 US

FEI Number: 65-0868539 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:

BZDYK, KAREN

18520 SW 127 COURT

MIAMI, FL 33177 US

BZDYK, KAREN

2937 SW 27TH AVENUE, SUITE 206

COCONUT GROVE, FL 33133 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: 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 MONTANER, SHARON
 Name:
 CABRERA, CRISTINA

 Address:
 14052 SW 153RD TERRACE
 Address:
 13224 SW 13TH STREET

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33184

Title: VP () Delete Title: T (X) Change () Addition Name: CABRERA, CRISTINA Name: POULOS, VIVIAN

 Address:
 13224 SW 13TH STREET
 Address:
 8780 SW 176TH STREET

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:
 MIAMI, FL 33157

Title: T () Delete Title: S (X) Change () Addition

 Name:
 POULOS, VIVIÁN
 Name:
 BZDYK, KAREN

 Address:
 8780 SW 176 STREET
 Address:
 2937 SW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 COCONUT GROVE, FL 33133

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

 Name:
 GONZALEZ, ADRIANA
 Name:

 Address:
 10101 SW 152 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

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

 Name:
 BZDYK, KAREN
 Name:

 Address:
 18520 SW 127 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 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: KAREN BZDYK S 04/28/2009