

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006109

FILED
Jan 12, 2009
Secretary of State

Entity Name: THE PHILIP AND LINDA COREY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3505 MAIN LODGE DR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0956709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COREY, PHILIP
9100 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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: COREY, PHILIP
Address: 9100 S.DADELAND BLVD SUITE 1600
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: COREY, LINDA
Address: 9100 S.DADELAND BLVD SUITE 1600
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BINSTOCK, ALEX
Address: 9100 S.DADELAND BLVD SUITE 1600
City-St-Zip: MIAMI, FL 33156

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:

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: PHILIP COREY

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date