

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006109

FILED
Jan 06, 2010
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:

2627 S. BAYSHORE DRIVE
APT 2203
COCONUT GROVE, FL 33133

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

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

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

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: PHILIP COREY

DIR

01/06/2010

Electronic Signature of Signing Officer or Director

Date