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.

PRESIDENT

SIGNATURE: TERESITA SHANE

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail ·

SIGNATURE: Electronic Signature of Registered Agent

Officer/Director Detail :			
Title	Р	Title	VP
Name	SHANE, TERESITA M	Name	CALDERON, VENESSA
Address	9761 BAHAMA DRIVE	Address	9761 BAHAMA DRIVE
City-State-Zip:	MIAMI FL 33189	City-State-Zip:	MIAMI FL 33189
Title	VP		
Name	SMITH, RICHARD WJR.		
Address	9761 BAHAMA DRIVE		
City-State-Zip:	MIAMI FL 33189		

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.

FEI Number: 27-1750866

Name and Address of Current Registered Agent:

Current Mailing Address:

9761 BAHAMA DRIVE MIAMI. FL 33189 US

SHANE, TERESITA M 9761 BAHAMA DRIVE

MIAMI, FL 33189 US

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000831

Entity Name: ALAN W. SMITH MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

9761 BAHAMA DRIVE MIAMI. FL 33189

Apr 18, 2013 Secretary of State CC9582131369

FILED

Certificate of Status Desired: No

04/18/2013

Date

Date