2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005769

FILED Jan 20, 2009 Secretary of State

Entity Name: ALMA FINANCIAL ASSISTANCE CORP.

Current Principal Place of Business: New Principal Place of Business: 1701 W. HILLSBORO BLVD. SUITE 402 DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** P.O. BOX 9603 DEERFIELD BEACH, FL 33442 FEI Number: 47-0863848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LARREA, ALBERTO 1701 W. HILLSBORO BLVD. SUITE 402 DEERFIELD BEACH, FL 33442 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LARREA, ALBERTO Name: Name: 12143 FOREST GREENS DRIVE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: Title: () Delete () Change () Addition SANDOVAL, RUBEN Name: Name: Address: 9994 NW 56TH PLACE Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: () Delete Title: () Change () Addition MENDEZ, CARLOS Name: Name: Address: 1231 NW 123 AVE Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: () Delete Title: (X) Change () Addition RODRIGUEZ, JORGE Name: Name: RODRIGUEZ, JORGE 7991 W. 15TH LANE 15505 MIAMI LAKEWAY NORTH UNIT #203 Address: Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip: MIAMI LAKES,, FL 33014 Title: () Delete Title: () Change () Addition WLADIMIRSKI, ISRAEL Name: Name: 22384 THOUSAND PINES LANE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: () Delete Title: () Change () Addition WILSON SCOTT Name: Name: Address: 1595 EASTLAKE WAY Address: WESTON, FL 33326 City-St-Zip: 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: RUBEN SANDOVAL V 01/20/2009