

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007788

FILED
Sep 11, 2008
Secretary of State

Entity Name: THE CASIMIRO FOUNDATION, INC.

Current Principal Place of Business:

10773 NW 58TH STREET
SUITE 268
DORAL, FL 33178

New Principal Place of Business:

900 OLD ROSWELL LAKES PARKWAY
SUITE 230
ROSWELL, GA 30076

Current Mailing Address:

10773 NW 58TH STREET
SUITE 268
DORAL, FL 33178

New Mailing Address:

900 OLD ROSWELL LAKES PARKWAY
SUITE 230
ROSWELL, GA 30076

FEI Number: 65-1047135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CASIMIRO, JUAN
10773 NW 58TH STREET
SUITE 268
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LAW OFFICES OF ANNA KRIMSHEIN, PLC
1108 KANE CONCOURSE
SUITE 306
BAL HARBOR ISLAND, FL 33154 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: ANNA KRIMSHEIN

09/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASIMIRO, JUAN P
Address: 10773 NW 58TH STREET
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: COLLADO, BELGICA
Address: 11263 NW 53RD LANE
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: RODRIGUEZ, MIKE
Address: 11254 NW 53RD LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHICKLER, SCOTT J
Address: 900 OLD ROSWELL LAKES PARKWAY, SUITE 230
City-St-Zip: ROSWELL, GA 30076

Title: D (X) Change () Addition
Name: WALLER, JEFF
Address: 900 OLD ROSWELL LAKES PARKWAY, SUITE 230
City-St-Zip: ROSWELL, GA 30076

Title: D (X) Change () Addition
Name: SCHLIMER, MITCHELL
Address: 900 OLD ROSWELL LAKES PARKWAY, SUITE 230
City-St-Zip: ROSWELL, GA 30076

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: SCOTT J. SHICKLER

D

09/11/2008

Electronic Signature of Signing Officer or Director

Date