2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 12, 2005
Secretary of State

DOCUMENT# N04000007106

Entity Name: CENTRO DE LA FAMILIA CRISTIANA DE POINCIANA, INC.

Current Principal Place of Business:

3250 PLEASANT HILL RD
KISSIMMEE, FL 32756

New Principal Place of Business:

3250 PLEASANT HILL RD
KISSIMMEE, FL 34746

Current Mailing Address:

3250 PLEASANT HILL RD
KISSIMMEE, FL 32756

New Mailing Address:

3250 PLEASANT HILL RD
KISSIMMEE, FL 34746

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

FIGUEROA, JAVIER
3250 PLEASANT HILL RD
KISSIMMEE, FL 34756 US

Name and Address of New Registered Agent:

FIGUEROA, JAVIER
3250 PLEASANT HILL RD
KISSIMMEE, FL 34746 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: 08/12/2005
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FIGUEROA, JAVIER
Address: 3250 PLEASANT HILL RD
City-St-Zip: KISSIMMEE, FL 34758

Title: S ( ) Delete
Name: FIGUEROA, ROSELIND
Address: 3250 PLEASANT HILL RD
City-St-Zip: KISSIMMEE, FL 34758

Title: T ( ) Delete
Name: GARCIA, IVAN
Address: 1143 ZACHARY RIDGE CT
City-St-Zip: KISSIMMEE, FL 34747

Title: D ( ) Delete
Name: REYES, FELIX
Address: 109 APPIAN WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: D ( ) Delete
Name: CLAVELL, JORGE
Address: 3018 BONFIRE BEACH DR #104
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: FIGUEROA, JAVIER
Address: 3250 PLEASANT HILL RD
City-St-Zip: KISSIMMEE, FL 34746

Title: S (X) Change ( ) Addition
Name: FIGUEROA, ROSELIND
Address: 3250 PLEASANT HILL RD
City-St-Zip: KISSIMMEE, FL 34746

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 for the exemption stated in Section 119.07(3)(i), 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: JAVIER FIGUEROA P 08/12/2005
Electronic Signature of Signing Officer or Director — Date