

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008201

FILED
Jul 15, 2008
Secretary of State

Entity Name: THE LBA CHILDREN & FAMILIES FOUNDATION, INC.

Current Principal Place of Business:

728 NW LEJUNE ROAD STE 450
MIAMI, FL 33176

New Principal Place of Business:

782 NW LEJEUNE ROAD STE 450
MIAMI, FL 33126 US

Current Mailing Address:

728 NW LEJUNE ROAD STE 450
MIAMI, FL 33176

New Mailing Address:

782 NW LEJEUNE ROAD STE 450
MIAMI, FL 33126 US

FEI Number: 26-0837354 **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:

GILL, AUGUSTO J
728 NW LEJUNE ROAD STE 450
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VENTO, OSVALDO JR.
782 NW LEJEUNE ROAD STE 450
MIAMI, FL 33126 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: OSVALDO VENTO JR.

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILL, AUGUSTO J
Address: 728 NW LEJUNE ROAD STE 450
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MEDINA, ANGEL JR
Address: 728 NW LEJUNE ROAD STE 450
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: VENTO, OSVALDO
Address: 728 NW LEJUNE ROAD STE 450
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VENTO, OSVALDO JR.
Address: 782 NW LEJEUNE ROAD STE 450
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: MEDINA, ANGEL JR
Address: 782 NW LEJEUNE ROAD STE 450
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: GIL, AUGUSTO
Address: 782 NW LEJEUNE ROAD STE 450
City-St-Zip: MIAMI, FL 33126 US

Title: DOO () Change (X) Addition
Name: NAVARRO, MERCY T
Address: 782 NW LEJEUNE ROAD STE 450
City-St-Zip: MIAMI, FL 33126 US

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: OSVALDO VENTO JR.

D

07/15/2008

Electronic Signature of Signing Officer or Director

Date