

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 15, 2011
Secretary of State

DOCUMENT# N07000008201

Entity Name: THE LBA CHILDREN & FAMILIES FOUNDATION, INC.**Current Principal Place of Business:**4110 LAGUNA STREET
CORAL GABLES, FL 33146 US**New Principal Place of Business:****Current Mailing Address:**4110 LAGUNA STREET
CORAL GABLES, FL 33146 US**New Mailing Address:****FEI Number:** 26-0837354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEIJAS, ANTHONY J
4110 LAGUNA STREET
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**

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:

Title: D
Name: SEIJAS, ANTHONY J
Address: 4110 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: VENTO, OSVALDO M JR
Address: 4110 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: P
Name: MORENO, NOELIA E
Address: 4110 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: NAVARRO, BERNARDO E
Address: 4110 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

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.

SIGNATURE: NOELIA E. MORENO

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date