

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000474

FILED
Jan 26, 2011
Secretary of State

Entity Name: IMAGINA CHILDREN'S FOUNDATION, INC

Current Principal Place of Business:

4905 REGENCY CIR
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4905 REGENCY CIR
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 80-0185403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARENA, LOURDES
4905 REGENCY CIR
BOCA RATON, FL 33434 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: CAMARENA, LOURDES
Address: 4905 REGENCY CIR
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: VARONA, ALEJANDRA S
Address: 1341 SW 5TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: DE LARA, MONICA P
Address: 8120 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: IBANEZ, CECILIA
Address: 4407 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: O'DEA, TESSIE
Address: 1529 SE 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LOURDES CAMARENA

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date