

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32059

FILED
Feb 17, 2009
Secretary of State

Entity Name: PADRE FELIX VARELA FOUNDATION, INC.

Current Principal Place of Business:

9840 SW 19 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9840 SW 19 STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0132229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABISLAIMAN, RAFAEL
9840 SW 19 STREET
MIAMI, FL 33165 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: P-D () Delete
Name: ABISLAIMAN, RAFAEL B
Address: 9840 SW 19 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VP-D () Delete
Name: MIRET, GERMAN J
Address: 8260 SW 91 STEET
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: COBELO, ARMANDO F
Address: 1400 SW 84 CT.
City-St-Zip: MIAMI, FL 33144

Title: VS () Delete
Name: RIPPE, JUANA
Address: 15483 DURNFORD DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD () Delete
Name: GUERRA, PEDRO L
Address: 9425 SW 39 ST
City-St-Zip: MIAMI, FL 33165

Title: VT () Delete
Name: ROCA, EMILIO G
Address: 600 NW 34 AVE
City-St-Zip: MIAMI, FL 33123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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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 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: GERMAN J. MIRET

VP-D

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date