2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005889

Entity Name: TEJADA FAMILY FOUNDATION, INC.

FILED Feb 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6880 SW 132 ST. MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 6880 SW 132 ST MIAMI, FL 33156 FEI Number: 65-0634239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TEJADA, FRANCISCO 6880 SW 132 STREET MIAMI, FL 331567819 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TEJADA, JAMES F Name: Name: 6880 SW 132 ST. Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: TEJADA, BARBARA Name: TEJADA, BARBARA A Address: 6880 SW 132 ST. Address: 6880 SW 132 ST. City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156 Title: () Delete Title: () Change () Addition FRANK, ANA M Name: Name: 8231 SW 170 TERR Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: TROTTO, SCMIRAMIS Name: TROTTO, SEMIRAMIS 142 HARRISON AVE 142 HARRISON AVE Address: Address: City-St-Zip: WESTFIELD, NJ 07090 City-St-Zip: WESTFIELD, NJ 07090 Title: () Delete Title: () Change () Addition TEJADA, BARBARA L Name: Name: 4570 13TH STREET APT.101 Address: Address: City-St-Zip: BOULDER, CO 80304 City-St-Zip: Title: () Delete Title: (X) Change () Addition TEJADA, FRANCISCO JR TEJADA, FRANCISCO JR Name: Name: Address: 9864 GREENBRIAR WAY Address: 8604 FOWLER AVENUE BALTIMORE, MD 21220 PARKVILLE, MD 21234 City-St-Zip: 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: BARBARA ANN TEJADA D 02/10/2008