

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 23, 2008**  
**Secretary of State**

DOCUMENT# N97000002777

Entity Name: JAMES CORREA FOUNDATION, INC.

**Current Principal Place of Business:**

1200 NW 36TH ST.  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

1200 NW 36TH ST.  
MIAMI, FL 33142 US

**New Mailing Address:**

FEI Number: 65-0748309      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORREA, MARY  
1200 NW 36TH ST.  
MIAMI, FL 33142 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: PD ( ) Delete  
Name: CORREA, MARY  
Address: 1200 NW 36TH ST.  
City-St-Zip: MIAMI, FL 33142 US

Title: VD ( ) Delete  
Name: CORREA, BOLIVAR T  
Address: 1200 NW 36TH ST.  
City-St-Zip: MIAMI, FL 33142 US

Title: TD ( ) Delete  
Name: LEMOS, GUSTAVO  
Address: 2280 SW 32 AVE. UNIT # 606  
City-St-Zip: MIAMI, FL 33145 US

Title: SD ( ) Delete  
Name: RODRIGUEZ, VANESSA  
Address: 1200 NW 36TH ST.  
City-St-Zip: MIAMI, FL 33142 US

Title: D ( ) Delete  
Name: CORREA, TELMO B  
Address: 1200 N.W. 36 TH ST  
City-St-Zip: MIAMI, FL 33142 US

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

**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:

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

Title: AD ( ) Change (X) Addition  
Name: PEINADO, MARIA D ANGELES  
Address: 1200 NW. 36 STREET  
City-St-Zip: MIAMI, FL 33142 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: MARY CORREA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/23/2008

\_\_\_\_\_  
Date