

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002777

FILED
Jan 09, 2009
Secretary of State

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: AD () Delete
Name: PEINADO, MARIA D ANGELES
Address: 1200 NW. 36 STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CORREA, OMAR M
Address: 2000 NW. 7 AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: TD (X) Change () Addition
Name: RODRIGUEZ, VANESSA G
Address: 4264 SW. 13 TERRACE
City-St-Zip: MIAMI, FL 33134 US

Title: SD (X) Change () Addition
Name: FINOCCHIARO, MARCIA
Address: 3551 SW./ 23 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: AD (X) Change () Addition
Name: PEINADO, MARIA D ANGELES
Address: 8250 SW. 33 TERR
City-St-Zip: MIAMI, FL 33155 US

Title: D (X) Change () Addition
Name: CORREA, TELMO
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 DE CORREA

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date