

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002777

FILED  
Jan 11, 2012  
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 ( )

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

Title: VD  
Name: CORREA, BOLIVAR T  
Address: 5550 NW. 23 AVENUE  
City-St-Zip: MIAMI, FL 33127 US

Title: TD  
Name: LUCILA, GONZALEZ  
Address: 14241 SW. 31 STREET  
City-St-Zip: MIAMI, FL 33175 US

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

Title: AUD  
Name: PEINADO, MARIA D ANGELES  
Address: 8250 SW. 33 TERR  
City-St-Zip: MIAMI, FL 33155 US

Title: DIR  
Name: NELSON, HERNANDEZ  
Address: 1328 NW. 1119 AVENUE  
City-St-Zip: BOCA RATON, FL 35486 US

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: MARY CORREA

PD

01/11/2012

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

\_\_\_\_\_  
Date