

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006793

FILED
Apr 15, 2009
Secretary of State

Entity Name: NICARAGUAN AMERICAN FOUNDATION INC.

Current Principal Place of Business:

1550 SW 1ST ST.
#12
MIAMI, FL 33135

New Principal Place of Business:

1550 S.W. 1TH STREET
#12
MIAMI, FL 33135

Current Mailing Address:

1550 SW 1ST ST.
#12
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0888917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARENCO, RICARDO J
1550 SW 1ST ST.
#12
MIAMI, FL 33135 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: MARENCO, RICARDO J
Address: 601 NW 24 AVE
City-St-Zip: MIAMI, FL 33125

Title: VPD () Delete
Name: GONZALEZ, MILTON R
Address: 1550 S.W. 1 STREET # 12
City-St-Zip: MIAMI, FL 33135

Title: SD () Delete
Name: MEDAL, MARJORIE R
Address: 601 NW 24 AVE
City-St-Zip: MIAMI, FL 33125

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:

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: RICARDO J MARENCO

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date