

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010354

FILED
Apr 30, 2009
Secretary of State

Entity Name: J. GONZALEZ FOUNDATION, INC.

Current Principal Place of Business:

10100 W SAMPLE RD STE 329
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10100 W SAMPLE RD STE 329
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-3702849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JEREMY A ESQ
3801 HOLLYWOOD BOULEVARD, SUITE 200
HOLLYWOOD, FL 33021 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: P () Delete
Name: GONZALEZ, JOSE H
Address: 10100 WEST SAMPLE ROAD, SUITE 405
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: GONZALEZ, JORGE H
Address: 10100 WEST SAMPLE ROAD, SUITE 405
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: CHAN-GONZALEZ, MONICA
Address: 10100 WEST SAMPLE ROAD, SUITE 405
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JOSE H
Address: 10100 WEST SAMPLE ROAD, SUITE 329
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: GONZALEZ, JORGE H
Address: 10100 WEST SAMPLE ROAD, SUITE 329
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: CHAN-GONZALEZ, MONICA
Address: 10100 WEST SAMPLE ROAD, SUITE 329
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSE H GONZALEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date