

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010375

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** CAPTAIN KEVIN LLORENTE MEMORIAL FOUNDATION, INC.

**Current Principal Place of Business:**

95 MERRICK WAY, SUITE 250  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

95 MERRICK WAY, SUITE 250  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 26-1357255

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VENTO, OSVALDO  
6991 SW 8TH ST.  
MIAMI, FL 33143 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: D ( ) Delete  
Name: VENTO, OSVALDO  
Address: 95 MERRICK WAY, SUITE 250  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: LLORENTE, IVAN  
Address: 95 MERRICK WAY, SUITE 250  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: CARILLO, VIRIATO  
Address: 95 MERRICK WAY, SUITE 250  
City-St-Zip: CORAL GABLES, FL 33134

**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: IVAN R LLORENTE

DIR

04/27/2009

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

\_\_\_\_\_  
Date