2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005986

Entity Name: THE FRANCISCO FOUNDATION, INC.

Current Principal Place of Business:

2620 SW 115TH AVENUE MIAMI, FL 33165

Current Mailing Address:

2620 SW 115TH AVENUE MIAMI, FL 33165

FEI Number: 65-1066139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAN ROMAN, HERMINIO 12515 S.W. 88TH ST #222 MIAMI, FL 33186 US

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

FILED Mar 27, 2014

Secretary of State

CC8298140047

Officer/Director Detail:

Title PD Title D

Name SOUTO, JAVIER Name MESSER, NILO

Address 2620 SW 115TH AVENUE Address 7810 SW 29TH TERRACE

City-State-Zip: MIAMI FL 33165 City-State-Zip: MIAMI FL 33155

Title VD Title D

Name PERMUY, JESUS Name VILLAMANAN, MANOLO

Address 335 FLUVIA Address 160 SOUTH HIBISCUS DRIVE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI BEACH FL 33190

Title TD Title SD

NameRIERA, JOSE LNameTRUEBA, CARMINAAddress340 SEVILLA AVENUEAddress2250 SW 131 PLCity-State-Zip:CORAL GABLES FL 33134City-State-Zip:MIAMI FL 33175

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: JAVIER SOUTO PRESIDENT 03/27/2014