

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707994

FILED
Apr 16, 2009
Secretary of State

Entity Name: C.E. MENDEZ FOUNDATION, INC.

Current Principal Place of Business:

601 S. MAGNOLIA AVE.
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

601 S MAGNOLIA AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-1086491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, CHARLES E JR
601 S. MAGNOLIA AVE.
TAMPA, FL 33606 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: CP () Delete
Name: MENDEZ JR, CHARLES E
Address: 2 WEST WESLEY #8
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: MENDEZ, DIANA G.
Address: 2142 BELLE CHEER DR
City-St-Zip: CLEARWATER, FL 33764

Title: V () Delete
Name: YVONNE, MENDEZ
Address: 2 W WESLEY #8
City-St-Zip: ATLANATA, GA

Title: D () Delete
Name: MENDEZ, JANET Y
Address: 2607 PARKLAND BLVD
City-St-Zip: TAMPA, FL 33609

Title: V () Delete
Name: MENDEZ, LAWRENCE D
Address: 2607 PARKLAND BLVD
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: ANNIS, MICHAEL D.
Address: 100 NORTH TAMP ST
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MENDEZ, JR., CHARLES E
Address: 2 WEST WESLEY #8
City-St-Zip: ATLANTA, GA 30305

Title: VS (X) Change () Addition
Name: MENDEZ, III, CHARLES E
Address: 2955 W. KNIGHTS AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VD (X) Change () Addition
Name: MENDEZ, LAWRENCE D
Address: 2607 PARKLAND AVENUE
City-St-Zip: TAMPA, FL 33609

Title: VD (X) Change () Addition
Name: MENDEZ, YVONNE L
Address: 2 WEST WESLEY #8
City-St-Zip: ATLANTA, GA 30305

Title: D (X) Change () Addition
Name: MENDEZ, DIANA
Address: 2142 BELLE CHEER DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: ANNIS, MICHAEL D
Address: 100 NORTH TAMPA STREET
City-St-Zip: TAMPA, FL 33602

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: CHARLES E. MENDEZ, III

VS

04/16/2009

Electronic Signature of Signing Officer or Director

Date