2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718090

FILED Jan 03, 2011 Secretary of State

Entity Name: LA AMISTAD FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8400 LA AMISTAD COVE FERN PARK, FL 32730 US

Current Mailing Address: New Mailing Address:

8400 LA AMISTAD COVE FERN PARK, FL 32730 US

FEI Number: 59-1300982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOOTH, HELEN 2212 AZALEA PLACE WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: [

Name: NIES, PERRY
Address: 30 MAITLAND GROVE
City-St-Zip: MAITLAND, FL 32851

Title:

Name: WOODRUFF, BRUCE Address: 3101 MAGUIRE BLVD. City-St-Zip: ORLANDO, FL 32803

Title: C

Name: RIMMER, LINDA

Address: 7531 S ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32809

Title: T

Name: DUCHENE, TOM

Address: 5404 SILVER STAR ROAD City-St-Zip: ORLANDO, FL 32808

Title:

 Name:
 WILLIAMS, TERESA

 Address:
 679 MINNESOTA AVE.

 City-St-Zip:
 WINTER PARK, FL 32789

Title:

Name: KUYKENDALL, LINDY
Address: 1251 MILLER AVE. STE A
City-St-Zip: WINTER PARK, FL 32789

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: HELEN BOOTH PRES 01/03/2011