

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720998

FILED
Jan 04, 2011
Secretary of State

Entity Name: BELEN JESUIT FATHERS, INC.

Current Principal Place of Business:

12725 S.W. 6TH STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

12725 S.W. 6TH STREET
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 59-7600001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, NELSON TA
12725 SW 6TH CT
MIAMI, FL 33184 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: S
Name: FERNANDEZ-TRAVIESO, ERNESTO SJ
Address: 12725 S.W. 6TH STREET
City-St-Zip: MIAMI, FL 33184 US

Title: P
Name: SUAREZ, PEDRO SJ
Address: 12725 S.W. 6TH STREET
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: GARCIA-TUNON, GUILLERMO SJ
Address: 12725 S.W. 6TH STREET
City-St-Zip: MIAMI, FL 33184 US

Title: PA
Name: BARRIOS, EDUARDO SJ
Address: 12725 SW 6TH ST
City-St-Zip: MIAMI, FL 33184 US

Title: TA
Name: MICHAEL, CHESNEY SJ
Address: 12725 SW 6TH ST
City-St-Zip: MIAMI, FL 33184 US

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: PEDRO A. SUAREZ S.J.

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date