

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734197

FILED
Mar 01, 2011
Secretary of State

Entity Name: THE PERUVIAN ASSOCIATION, INC.

Current Principal Place of Business:

122 PERUVIAN AVE
PALM BEACH, FL 33480

New Principal Place of Business:

122 PERUVIAN AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 542572
GREENACRES, FL 33454

New Mailing Address:

FEI Number: 04-2814089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LEIANN
4010 SO 57TH AVE
STE 104A
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

DAVIS, LEIANN S
4010 SOUTH 57TH AVENUE
STE 104A
LAKE WORTH, FL 33463 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: LEIANN S DAVIS

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BECK, SUZANNE
Address: 122 PERUVIAN AVENUE #10
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: ROBERT, LACOATORA
Address: 122 PERUVIAN AVENUE #4
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: DAVIS, LEIANN S
Address: 4010 S 57TH AVENUE SUITE 104A
City-St-Zip: LAKE WORTH, FL 33463

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: LEIANN S DAVIS

T

03/01/2011

Electronic Signature of Signing Officer or Director

Date