

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006074

FILED
May 03, 2005
Secretary of State

Entity Name: FUNDACION APADRINE UN ARBOL (FUNDARBOL) INC.

Current Principal Place of Business:

BLVD. MORAIA, EDIFICIO VALLE
TEGUCIGALDA, HONDURAS,

New Principal Place of Business:

4TO. PISO EDIFICIO VALLE
BULEVAR MORAZÁN Y CALZADA MARTINICA
TEGUCIGALPA, FM 504 HO

Current Mailing Address:

C/O WILLIAM KIVETT
P.O. BOX 543
TEGUCIGALDA, HONDURAS,

New Mailing Address:

C/O GUILLERMO E. VALLE M
COL. SAN CARLOS NO. 2901, FRENTE EUROAUTOS
TEGUCIGALPA, FM 504 HO

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KIVETT, GERALD J
4711 CURRY FORD ROAD
ORLANDO, FL 32812 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: KIVETT, WILLIAM H
Address: CALLE AMAZONAS NO. 543
City-St-Zip: TEGUCIGALDA, HONDURAS,

Title: VC () Delete
Name: VALLE, GUILLERMO M
Address: EDIFICIO VAILE 4TH PLANTA BLVD.
City-St-Zip: TEGUCIGALDA, HONDURAS,

Title: DT () Delete
Name: NOLASCO, DON JOSE
Address: EDIFICIO QUIGOTE ARTEY DISEÑO FINAL BLVD
City-St-Zip: TEGUCIGALDA HONDURAS,

Title: DS () Delete
Name: VILLEDA, JOSE JORGE T
Address: APARTMENTO EDIFICIO CONTINENTAL COLONIA
City-St-Zip: TEGUCIGALDA, HONDURAS,

Title: D () Delete
Name: VALLE, GUILLERMO M
Address: EDIFILIE VALLE 4TH PLANTA BLVD.
City-St-Zip: MORAZAN TEGUCIGALPA HONDURAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLE, GUILLERMO E. M
Address: COL. SAN CARLOS NO. 2901, FRENTE EUROAUTOS
City-St-Zip: TEGUCIGALPA, FM 504 HO

Title: V (X) Change () Addition
Name: FIALLOS, ZONIA MATILDE F
Address: EDIFICIO VALLE, 4TO. PISO BLVD. MORAZÁN
City-St-Zip: TEGUCIGALPA, FM 504 HO

Title: T (X) Change () Addition
Name: NOLASCO, JOSE G.
Address: EDIFICIO QUIJOTE ARTE Y DISEÑO, AVE.LA PAZ
City-St-Zip: TEGUCIGALPA, FM 504 HO

Title: S (X) Change () Addition
Name: LOPEZ, EDITH MARIA R
Address: COL. FLORENCIA SUR, 2DA. CALLE NO. 4068
City-St-Zip: TEGUCIGALPA, FM 504 HO

Title: D (X) Change () Addition
Name: VALLE, GUILLERMO M
Address: EDIFICIO VALLE 4TO. PISO BLVD. MORAZÁN
City-St-Zip: TEGUCIGALPA, FM 504 HO

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO E. VALLE M.

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date