

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# N00000001134

Entity Name: LEONARDO DA VINCI FOUNDATION, INC.

Current Principal Place of Business:

2350 SW 23RD TERR
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

142 PALM AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 04-3676713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINLEY, PAUL T ESQ
1675 PALM BEACH LAKES BLVD
STE. 700
WEST PALM BEACH, FL 33401 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: D () Delete
Name: RODRIGUEZ, DAISY
Address: 192 18 N.W. 81 PLACE
City-St-Zip: MIAMI, FL 33018

Title: D () Delete
Name: SAUCEDO, PATRICIA
Address: 10889 NW 7TH ST, APT 24
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RODRIGUEZ, MARCIANO
Address: 7103 S.W. 132 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HULL, ROSANA
Address: 411 ANASTASIA AVE, #205
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAISY RODRIGUEZ

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date