

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002591

FILED
Apr 21, 2008
Secretary of State

Entity Name: WILLY ALVAREZ BASEBALL FOUNDATION, INC.

Current Principal Place of Business:

451 N.W. 132ND AVENUE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

451 N.W. 132ND AVENUE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 65-1000165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, ARTURO C.P.A.
999 PONCE DE LEON BLVD. SUITE #175
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JORDAN, ARTURO C.P.A.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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:

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALVAREZ, GUILLERMO A JR
Address: 451 N.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33182

Title: VPD () Delete
Name: ALVAREZ, DANIA L
Address: 451 N.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33182

Title: SD () Delete
Name: ESTRADA, ALINA
Address: 451 N.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33182

Title: DIR () Delete
Name: ALVAREZ, MICHAEL A
Address: 451 NW 132 AVE
City-St-Zip: MIAMI, FL 33182

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: DANIA LARRUBIA ALVAREZ

VPD

04/21/2008

Electronic Signature of Signing Officer or Director

Date