

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003821

FILED  
Feb 04, 2006  
Secretary of State

Entity Name: ZOILA GLORIA BOLANOS FOUNDATION, INC.

## Current Principal Place of Business:

3370 NE 190 ST., STE. 1801  
HIDDEN BAY TOWER #1  
AVENTURA, FL 33180

## New Principal Place of Business:

19364 STONEBROOK STREET WEST  
WESTON, FL 33332

## Current Mailing Address:

3370 NE 190 ST., STE. 1801  
HIDDEN BAY TOWER #1  
AVENTURA, FL 33180

## New Mailing Address:

19364 STONEBROOK STREET WEST  
WESTON, FL 33332

FEI Number: 03-0414374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLANOS PONS, ZOILA G  
3370 NE 190 ST., STE. 1801  
HIDDEN BAY TOWER #1  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BOLANOS PONS, ZOILA G  
19364 STONEBROOK STREET WEST  
WESTON, FL 33332 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:

02/04/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOLANOS, ZOILA G  
Address: 3370 NE 190 ST., STE. 1801  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: NUNEZ, FERNANDO  
Address: 3370 NE 190 ST., STE. 1801  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: CHAVEZ, GLORIA O  
Address: 3370 NE 190 ST., STE. 1801  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BOLANOS, ZOILA G  
Address: 19364 STONEBROOK STREET WEST  
City-St-Zip: WESTON, FL 33332

Title: D (X) Change ( ) Addition  
Name: GUTIERREZ, ALBERTO A  
Address: 19364 STONEBROOK STREET WEST  
City-St-Zip: WESTON, FL 33332

Title: D (X) Change ( ) Addition  
Name: CHAVEZ, GLORIA O  
Address: 19364 STONEBROOK STREET WEST  
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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: GLORIA BOLANOS P

D

02/04/2006

Electronic Signature of Signing Officer or Director

Date