

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 05, 2009
Secretary of State**

DOCUMENT# N00000003821

Entity Name: ZOILA GLORIA BOLANOS FOUNDATION, INC.

Current Principal Place of Business:

19364 STONEBROOK STREET WEST
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

19364 STONEBROOK STREET WEST
WESTON, FL 33332

New Mailing Address:

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
19364 STONEBROOK STREET WEST
WESTON, FL 33332 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: BOLANOS, ZOILA G
Address: 19364 STONEBROOK STREET WEST
City-St-Zip: WESTON, FL 33332

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

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

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:

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: ZOILA GLORIA BOLANOS PONS

OFFI

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date