

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005385

FILED
May 03, 2007
Secretary of State

Entity Name: PRINCESS KHRYSTLE AND PRINCE MICHAEL FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 960176
MIAMI, FL 33196 US

New Principal Place of Business:

2748 SW 177 AVE
MIRAMAR, FL 33029 US

Current Mailing Address:

P O BOX 960176
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 65-1032989 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

LOPEZ, YOLANDA C
PO BOX 960176
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LOPEZ, YOLANDA C
2748 SW 177 AVE
MIRAMAR, FL 33029 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: _____

05/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, YOLANDA C
Address: PO BOX 960176
City-St-Zip: MIAMI, FL 33193

Title: VPD () Delete
Name: CAMPS, KATHERYN G
Address: 2748 SW 177 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: SD () Delete
Name: LLUVIANS, HILDA Y
Address: PO BOX 960176
City-St-Zip: MIAMI, FL 33193

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: KATHERYN G CAMPS

VPD

05/03/2007

Electronic Signature of Signing Officer or Director

Date