2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 08, 2007 8:00 am Secretary of State

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DOCUMENT # N0000005986 THE FRANCISCO FOUNDATION, INC. 40107876 Principal Place of Business Mailing Address 2620 SW 115TH AVENUE 2620 SW 115TH AVENUE MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-1066139 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERMINIO SAN ROMAN SOUTO, JAVIER Street Address (P.O. Box Number is Not Acceptable) 2620 SW 115TH AVENUE MIAMI, FL 33165. 12515 S.W. 88TH ST. #222 City MIAMI 8. 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. I am familiar with, and accept the objigations of registered agent SIGNATURE ent and tale if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS D TITLE TITLE ☐ Delete X Change ☐ Addition SOUTO, JAVIER NAME NAME SOUTO, JAVIER STREET ADDRESS **2620 SW 115TH AVENUE** STREET ADDRESS 2620 SW 115TH AVENUE CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP MIAMI, FL 33165 Ď TITLE Delete TITLE ☐ Change ■ Addition NAME MESSER, NILO NAME STREET ADDRESS 7810 SW 29TH TERRACE STREET ADDRESS C/TY-ST-7/P MIAMI, FL 33155 CITY-ST-ZIP Delete TITLE V.P.D. TITE F XI Change ☐ Addition NAME PERMUY, JESUS PERMUY, JESUS 335 FLUVIA STREET ADDRESS STREET ADDRESS 335 FLUVIA CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIE CORAL GABLES, FL 33134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VILLAMANAN, MANOLO NAME NAME 160 SOUTH HIBISCUS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33190 CITY-ST-ZIP TITLE ☐ Deleie TITLE T.D. ☐ Change X Addition NAME NAME RIERA, JOSE L. STREET ADDRESS STREET ADDRESS 340 SEVILLA AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Defete TITLE S.D. Change X Addition NAME TRUEBA, CARMINA NAME STREET ADDRESS STREET ADDRESS 2250 SW 131 PL CITY-ST-7IP CITY-ST-7IP MIAMI, FL 33175

12. I hereby certify that the information supplied with this fliing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR