

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005986

FILED
Jun 24, 2009
Secretary of State

Entity Name: THE FRANCISCO FOUNDATION, INC.

Current Principal Place of Business:

2620 SW 115TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2620 SW 115TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1066139 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:

SAN ROMAN, HERMINIO
12515 S.W. 88TH ST #222
MIAMI, FL 33186 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: PD () Delete
Name: SOUTO, JAVIER
Address: 2620 SW 115TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: MESSER, NILO
Address: 7810 SW 29TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: PERMUY, JESUS
Address: 335 FLUVIA
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: VILLAMANAN, MANOLO
Address: 160 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33190

Title: TD () Delete
Name: RIERA, JOSE L
Address: 340 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: TRUEBA, CARMINA
Address: 2250 SW 131 PL
City-St-Zip: MIAMI, FL 33175

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:

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: JOSE L. RIERA

Electronic Signature of Signing Officer or Director

TREA

06/24/2009

Date