

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005986

FILED  
May 24, 2010  
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  
Name: SOUTO, JAVIER  
Address: 2620 SW 115TH AVENUE  
City-St-Zip: MIAMI, FL 33165

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOSE L. RIERA

DIR

05/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date