

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006898

FILED
Jan 26, 2007
Secretary of State

Entity Name: DE LA PENA FOUNDATION INC.

Current Principal Place of Business:

1000 S. W. 184TH. TERR
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1000 S. W. 184TH. TERR.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1057681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE 2ND FLOOR
CORAL GABLES, FL 331346700 US

Name and Address of New Registered Agent:

DE LA PENA, MARIO T DIR
1000 S. W. 184TH. TERR
PEMBROKE PINES, 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: MARIO T. DE LA PENA

01/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: DE LA PENA, MIRIAM
Address: 1000 S. W. 184TH. TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR. () Delete
Name: DE LA PENA, MICHAEL
Address: 1000 S. W. 184TH. TERR.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR. () Delete
Name: DE LA PENA, MARIO T
Address: 1000 S. W. 184TH. TERR
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR. (X) Change () Addition
Name: DE LA PENA, MICHAEL
Address: 24530 TOWN CENTER DRIVE, APT. # 9303
City-St-Zip: VALENCIA, CA 91355

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO T. DE LA PENA

DIR

01/26/2007

Electronic Signature of Signing Officer or Director

Date