

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# N00000008496

Entity Name: GLORIA M. SILVERIO FOUNDATION, INCORPORATED

Current Principal Place of Business:6801 NW 77TH AVE
SUITE 404
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**6801 NW 77TH AVE
SUITE 404
MIAMI, FL 33166**New Mailing Address:**

FEI Number: 65-1075409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SILVERIO, NICHOLAS E
6801 NW 77TH AVE
SUITE 404
MIAMI, FL 33166 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: D/PT () Delete
Name: SILVERIO, NICK E
Address: 6801 NW 77TH AVE., STE. 404
City-St-Zip: MIAMI, FL 33166

Title: D/V () Delete
Name: BOOTH, MARTHA
Address: 6801 NW 77TH AVE., STE. 404
City-St-Zip: MIAMI, FL 33166

Title: D/V () Delete
Name: MORALES, CLARITA
Address: 6801 NW 77TH AVE., STE. 404
City-St-Zip: MIAMI, FL 33166

Title: D/V () Delete
Name: WRONECKI, DOREEN
Address: 6801 NW 77TH AVE., STE. 404
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/V (X) Change () Addition
Name: SMITH, JR., CHARLES G
Address: 5820 N.W. 84TH AVE
City-St-Zip: MIAMI, FL 33166

Title: D/V (X) Change () Addition
Name: KLUMPP, LENYS
Address: 15200 S.W. 24TH PLACE
City-St-Zip: DAVIE, FL 33326

Title: D/V (X) Change () Addition
Name: BLACK, ROBERT ATTY.
Address: 901 PONCE DE LEON BLVD. PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: D/V () Change (X) Addition
Name: LAMIA, MARTY P
Address: 210 S.W. NATURA AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: NICHOLAS E. SILVERIO

OFF

04/22/2009

Electronic Signature of Signing Officer or Director

Date