

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000735

FILED
Apr 20, 2009
Secretary of State

Entity Name: FUNDACION LA GRACIA, INC.

Current Principal Place of Business:

5601 FORREST STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3174 STIRLING RD
#B5
HOLLYWOOD, FL 33021

Current Mailing Address:

5601 FORREST STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3174 STIRLING RD
#B5
HOLLYWOOD, FL 33021

FEI Number: 04-3688912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALINDO, JUAN C
5601 FORREST STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GALINDO, JUAN C
3174 STIRLING RD
#B5
HOLLYWOOD, FL 33021 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: JUAN C GALINDO

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALGARET, JUAN P
Address: 172 S.W. 58 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VD () Delete
Name: LEIVA, OSCAR
Address: 1301 N.W. 65 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD () Delete
Name: GALINDO, JUAN C
Address: 5601 FORREST STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: RODRIGUEZ, DIANA
Address: 2789 SW 47TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: GALINDO, JUAN C
Address: 3174 STIRLING RD #B5
City-St-Zip: HOLLYWOOD, FL 33021

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: JUAN C GALINDO

MR

04/20/2009

Electronic Signature of Signing Officer or Director

Date