

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006065

FILED
Apr 30, 2007
Secretary of State

Entity Name: 5-PILLAR FOUNDATION, INC.

Current Principal Place of Business:

7860 SW 196 TERRACE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700731
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-1133318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEREZ, SAMIR G
7860 SW 196 TERR.
MIAMI, FL 33189 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: EDP () Delete
Name: JEREZ, SAMIR G
Address: 7860 SW 196 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: VC () Delete
Name: MUHAMMAD, RA'OOF
Address: 4642 NE HOLMAN ST
City-St-Zip: PORTLAND, OR 97218

Title: VLA () Delete
Name: DIAZ, JULIO
Address: 1450 SW 87 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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:

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: SAMIR G. JEREZ

EDP

04/30/2007

Electronic Signature of Signing Officer or Director

Date