2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008415

FILED Feb 16, 2010 Secretary of State

Date

Entity Name: CUBAN AMERICAN HERITAGE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5570 THIRD AVENUE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5570 THIRD AVENUE KEY WEST, FL 33040

FEI Number: 65-1157477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGHSMITH, ROBERT ESQ. 3518 NORTHSIDE DRIVE KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DP

Name: SALINERO, FREDERICK A Address: 5570 THIRD AVENUE City-St-Zip: KEY WEST, FL 33040

Title: DT

 Name:
 WEACHER, JOHN

 Address:
 5570 THIRD AVENUE

 City-St-Zip:
 KEY WEST, FL 33040

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: FREDERICK A. SALINERO DP 02/16/2010