

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003646

FILED
Apr 29, 2009
Secretary of State

Entity Name: DR. LUCIA LORENZO FOUNDATION, INC.

Current Principal Place of Business:

9321 SOUTHWEST 100TH AVENUE ROAD
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 141307
MIAMI, FL 33134

New Mailing Address:

FEI Number: 03-0442198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, LUIS
2390 SW 22 TR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRITO, BEATRIZ
2847 BANYAN BLVD CIRCLE NW
BOCA RATON, FL 33431 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: BEATRIZ BRITO

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LORENZO, ENID
Address: 9321 SOUTHWEST 100TH AVENUE ROAD
City-St-Zip: MIAMI, FL 33165

Title: SVD () Delete
Name: BRITO, BEATRIZ
Address: 9321 SOUTHWEST 100TH AVENUE ROAD
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: LORENZO, LUIS
Address: 9321 SOUTHWEST 100TH AVENUE ROAD
City-St-Zip: MIAMI, FL 33165

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BRITO, JESSICA A
Address: 2847 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: LOPEZ-LORENZO, FERNANDO
Address: 9321 SW 100TH AVENUE RD
City-St-Zip: MIAMI, FL 33176

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: JESSICA BRITO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date