

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005030

FILED
Mar 24, 2009
Secretary of State

Entity Name: SANTANA MOSS FOUNDATION, INC.

Current Principal Place of Business:

2140 W 62 STREET
HIALEAH, FL 33016

New Principal Place of Business:

14090 S.W. 34TH STREET
MIAMI, FL 33175

Current Mailing Address:

2423 SW 147 AVENUE
120
MIAMI, FL 33185

New Mailing Address:

FEI Number: 82-0577147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, SANTANA T
7262 SW 123 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MOSS, SANTANA T
2423 SW 147 AVENUE
120
MIAMI, FL 33185 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: _____

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSS, SANTANA T
Address: 7262 SW 123 PLACE
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: MOSS, NATALIE E
Address: 18619 SW 50 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: T () Delete
Name: MOSS, LLOYD B
Address: 18619 SW 50 COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSS, SANTANA T
Address: 2423 SW 147 AVENUE, SUITE 120
City-St-Zip: MIAMI, FL 33185

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: SANTANA T. MOSS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date