

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005463

FILED
Feb 21, 2008
Secretary of State

Entity Name: MONSIGNOR FEDERICO ARGUELLO FOUNDATION, INC.

Current Principal Place of Business:

C/O SEIPP, FLICK & KISSANE, P.A.
TWO ALHAMBRA PLAZA, SUITE 800
CORAL GABLES, FL 33134 US

Current Mailing Address:

C/O SEIPP, FLICK & KISSANE, P.A.
TWO ALHAMBRA PLAZA, SUITE 800
CORAL GABLES, FL 33134 US

New Principal Place of Business:

C/O ANDREAS M. KELLY, P.A.
6100 BLUE LAGOON DRIVE, SUITE 360
MIAMI, FL 33126 US

New Mailing Address:

C/O ANDREAS M. KELLY, P.A.
6100 BLUE LAGOON DRIVE, SUITE 360
MIAMI, FL 33126 US

FEI Number: 73-1651792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ANDREAS M ESQ.
SEIPP, FLICK & KISSANE, P.A.
TWO ALHAMBRA PLAZA, SUITE 800
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KELLY, ANDREAS M ESQ.
6100 BLUE LAGOON DRIVE
SUITE 360
MIAMI, FL 33126 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: ANDREAS M. KELLY

02/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARGUELLO, MNSGR FEDERICO
Address: TWO ALHAMBRA PLAZA, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: PEREZ ABAUNZA, SANTIAGO
Address: TWO ALHAMBRA PLAZA, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CARSON, DOROTHY
Address: 17 DUKE STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: DT () Delete
Name: PORTA, ZENOBIA
Address: TWO ALHAMBRA PLAZA, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: KELLY, ANDREAS M ESQ.
Address: TWO ALHAMBRA PLAZA, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARGUELLO, MNSGR FEDERICO
Address: 6100 BLUE LAGOON DRIVE, SUITE 360
City-St-Zip: MIAMI, FL 33126

Title: DV (X) Change () Addition
Name: PEREZ ABAUNZA, SANTIAGO
Address: 6100 BLUE LAGOON DRIVE, SUITE 360
City-St-Zip: MIAMI, FL 33126

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

Title: DT (X) Change () Addition
Name: PORTA, ZENOBIA
Address: 6100 BLUE LAGOON DRIVE, SUITE 360
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: KELLY, ANDREAS M ESQ.
Address: 6100 BLUE LAGOON DRIVE, SUITE 360
City-St-Zip: MIAMI, FL 33126

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: ANDREAS M. KELLY

D

02/21/2008

Electronic Signature of Signing Officer or Director

Date