

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005463

FILED
Apr 29, 2009
Secretary of State

Entity Name: MONSIGNOR FEDERICO ARGUELLO FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ANDREAS M. KELLY, P.A.
8245 NW 36TH ST., SUITE #2
DORAL, FL 33166 US

Current Mailing Address:

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.
8245 NW 36TH ST., SUITE #2
DORAL, FL 33166 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.
6100 BLUE LAGOON DRIVE
SUITE 360
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KELLY, ANDREAS M ESQ.
8245 NW 36TH ST.
SUITE 2
DORAL, FL 33166 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

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARGUELLO, MNSGR FEDERICO
Address: 8245 NW 36TH ST. SUITE #2
City-St-Zip: DORAL, FL 33166

Title: DV (X) Change () Addition
Name: PEREZ ABAUNZA, SANTIAGO
Address: 8245 NW 36TH ST. SUITE #2
City-St-Zip: DORAL, FL 33166

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

Title: DT (X) Change () Addition
Name: PORTA, ZENOBIA
Address: 8245 NW 36TH ST. SUITE #2
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: KELLY, ANDREAS M ESQ.
Address: 8245 NW 36TH ST. SUITE #2
City-St-Zip: DORAL, FL 33166

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date