

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005463

FILED
Jun 15, 2010
Secretary of State

Entity Name: MONSIGNOR FEDERICO ARGUELLO FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ANDREAS M. KELLY, P.A.
8245 NW 36TH ST., SUITE #1
DORAL, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

C/O ANDREAS M. KELLY, P.A.
8245 NW 36TH ST., SUITE #1
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.
8245 NW 36TH ST.
SUITE 2
DORAL, FL 33166 US

Name and Address of New Registered Agent:

KELLY, ANDREAS M ESQ.
8245 NW 36TH ST.
SUITE 1
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 KELLY

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ARGUELLO, MNSGR FEDERICO
Address: 8245 NW 36TH ST. SUITE #1
City-St-Zip: DORAL, FL 33166

Title: DV
Name: PEREZ ABAUNZA, SANTIAGO
Address: 8245 NW 36TH ST. SUITE #1
City-St-Zip: DORAL, FL 33166

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

Title: DT
Name: PORTA, ZENOBIA
Address: 8245 NW 36TH ST. SUITE #1
City-St-Zip: DORAL, FL 33166

Title: D
Name: KELLY, ANDREAS M ESQ.
Address: 8245 NW 36TH ST. SUITE #1
City-St-Zip: DORAL, FL 33166

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: ANDREAS KELLY

D

06/15/2010

Electronic Signature of Signing Officer or Director

Date