

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007265

FILED
May 03, 2010
Secretary of State

Entity Name: JORGE POSADA FOUNDATION, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1710
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1710
MIAMI, FL 33131

New Mailing Address:

FEI Number: 05-0569457 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

POSADA, JORGE
1001 BRICKELL BAY DRIVE
SUITE 1710
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE POSADA, JORGE
1001 BRICKELL BAY DRIVE
SUITE 1710
MIAMI, FL 33131 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: JORGE DE POSADA

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE POSADA, JORGE
Address: 301 E 94TH STREET #30 C
City-St-Zip: NEW YORK, NY 10028

Title: DVP
Name: DE POSADA, LAURA
Address: 301 E 94TH STREET #30 C
City-St-Zip: NEW YORK, NY 10028

Title: D
Name: COLLAR, J.C.
Address: 1001 BRICKELL BAY DRIVE, STE 1710
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MENDEZ, JANE
Address: ONE BOSTON MEDICAL CENTER PLACE
City-St-Zip: BOSTON, MA 02118

Title: D
Name: COLLAR, GYPSIS L
Address: 1001 BRICKELL BAY DRIVE, STE 1710
City-St-Zip: MIAMI, FL 33131

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: JORGE DE POSADA

DP

05/03/2010

Electronic Signature of Signing Officer or Director

Date