2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007528

FILED May 02, 2005 Secretary of State

Entity Name: LENDING HANDS BOLIVIAN AMERICAN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6175 NW 167 ST. G7 MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 6175 NW 167 ST. G7 MIAMI, FL 33015 FEI Number: 46-0504713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: PENAYLILLO, MADELA 9311 S.W. 58 TERRACE MIAMI, FL 33173 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BORDA, JOSE BORDA, JOSE Name: Name: 7920 SW 117TH ST Address: 7920 SW 117TH ST Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 Title: Title: P/D (X) Change () Addition () Delete Name: GINENEZ, FRANCISCO Name: BRTHIN, MIGUEL Address: 13381 SW 88TH TERRACE Address: 4676 NW 60 LANE City-St-Zip: MIAMI, FL 33186 City-St-Zip: CORAL SPRINGS, FL 33067 Title: () Delete Title: (X) Change () Addition WRIGHT, DORIS M BOYD, MARIA T Name: Name: 11930 NW 8TH STREET 1969 SOUTH LANDING WAY Address: Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: WESTON, FL 3332 Title: () Delete Title: (X) Change () Addition CALDERON, RICARDO Name: Name: GUZMAN, ELIZABETH 13501 SW 62ND AVE 5420 SW 152 PL CIR Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33185 Title: () Delete Title: (X) Change () Addition MANNING, CARLOS WRIGHT, DORIS M Name: Name: 6404 SW 114TH PLACE 11930 NW 8 STREET Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: PLANTATION, FL 33325 Title: (X) Delete Title: () Change () Addition VARGAS, GONZALO Name: Name: Address: 17710 SW 80TH COURT Address: MIAMI, FL 33157 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DORIS M WRIGHT D 05/02/2005