

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009447

FILED  
Feb 03, 2011  
Secretary of State

Entity Name: GARCIA FAMILY FOUNDATION II, INC.

## Current Principal Place of Business:

1700 S MACDILL AVE  
# 260  
TAMPA, FL 33629

## New Principal Place of Business:

1700 S MACDILL AVE  
# 240  
TAMPA, FL 33629

## Current Mailing Address:

1700 S MACDILL AVE  
# 260  
TAMPA, FL 33629

## New Mailing Address:

1700 S MACDILL AVE  
# 240  
TAMPA, FL 33629

FEI Number: 54-2085791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, MARTIN L  
1700 S MACDILL AVE # 260  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

GARCIA, MARTIN L  
1700 S MACDILL AVE # 240  
TAMPA, FL 33629 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: MYRNA HAAG

02/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GARCIA, MARTIN  
Address: 1700 S MACDILL AVE # 240  
City-St-Zip: TAMPA, FL 33629

Title: STD  
Name: GARCIA-HAAG, MYRNA  
Address: 1700 S MACDILL AVE # 240  
City-St-Zip: TAMPA, FL 33629

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: MYRNA HAAG

STP

02/03/2011

Electronic Signature of Signing Officer or Director

Date