

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002078

FILED
Apr 19, 2009
Secretary of State

Entity Name: BISHOP ENRIQUE SAN PEDRO, S.J., FOUNDATION, INC.

Current Principal Place of Business:

7261 SW 13TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

PO BOX 1864
MIAMI, FL 33144

New Mailing Address:

FEI Number: 04-3744970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSIGNARES, CARLOS A
7261 SW 13TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: FERNANDEZ, ELOISA M
Address: 7261 SW 13TH STREET
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: MCDUGAL, ESTELA GARCIA
Address: 7261 SW 13TH STREET
City-St-Zip: MIAMI, FL 33144

Title: TD () Delete
Name: VEGA, GRISEL
Address: 7261 SW 13TH STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: ALVAREZ, EDUARDO S.J.
Address: 7261 SW 13TH STREET
City-St-Zip: MIAMI, FL 33144

Title: PD () Delete
Name: VIGO, DORIS
Address: 7261 SW 13TH STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: GARCIA, LAURA
Address: 7261 SW 13TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MARIA GRISEL VEGA

TD

04/19/2009

Electronic Signature of Signing Officer or Director

Date