2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005552

Entity Name: CELAJE FOUNDATION, INC.

FILED Feb 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5121 FAIRFAX WEST LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

3608 SHADOWRIDGE PLACE CONCORD, NC 28027

FEI Number: 32-0082721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, OWEN 5121 FAIRFAX WEST LAKELAND, FL 33813

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HERNANDEZ, OWEN
Address: 3608 SHADOWRIDGE PLACE
City-St-Zip: CONCORD, NC 28027

Title: D

Name: HERNANDEZ, ELIZABETH Address: 5121 FAIRFAX WEST City-St-Zip: LAKELAND, FL 33813

Title: D

Name: HERNANDEZ, ABILIO E Address: 5121 FAIRFAX WEST City-St-Zip: LAKELAND, FL 33813

Title:

Name: HERNANDEZ, ELISSA Address: 5121 FAIRFAX WEST City-St-Zip: LAKELAND, FL 33813

Title:

 Name:
 HERNANDEZ, CASSANDRA

 Address:
 5121 FAIRFAX WEST

 City-St-Zip:
 LAKELAND, FL 33813

Title: [

Name: HERNANDEZ, GABRIELLE Address: 5121 FAIRFAX WEST City-St-Zip: LAKELAND, FL 33813

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: OWEN HERNANDEZ P 02/20/2010