


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90057 043 ****61.25

DOCUMENT # N03000008127

1. Entity Name
GIVE TO COLOMBIA, INC.



Principal Place of Business
%ANGELA MARIA TAFUR
230 ISLAND DR.
KEY BISCAVNE, FL 33149

Mailing Address
%ANGELA MARIA TAFUR
230 ISLAND DR.
KEY BISCAVNE, FL 33149

60008882



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01252006 Chg-NP CR2E037 (11/05)

City & State

4. FEI Number
26-0073580

Applied For
 Not Applicable

City & State

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
TAFUR, ANGELA MARIA
230 ISLAND DRIVE
KEY BISCAVNE, FL 33149

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Angela Maria Tafur* **January 24, 2005**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAFUR, ANGELA MARIA 230 ISLAND DRIVE KEY BISCAVNE, FL 33149 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RANDALL, GEOFFREY 201 S. BISCAVNE BLVD., #1500 MIAMI, FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEDINA, FELIPE 3501 ST. GAUDENS ROAD COCONUT GROVE, FL 33133 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARDILLO, ANTONIO JOSE 1320 SOUTH DIXIE HWY, SUITE 760 CORAL GABLE, FL 33156 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARBOLEDA, RODRIGO 611 NORTH MASHTA DRIVE KEY BISCAVNE, FL 33149 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Maria Camila Leyva <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1550 Madruga AVE Suite 406 Coral Gables, FL 33146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Orlando Ayala <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition One Microsoft Way Redmond WA 98052 - 6399
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gabriela Febres Cordero <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition P.O Box 19637 Washington D.C 20036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Angela Maria Tafur* **January 24, 2005**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Board of Directors
Give to Colombia, Inc
EIN : 26-0073580

60008882
103000008127

1. Geoffrey Randall
1500 Miami Center
201 South Biscayne Boulevard
Miami
Florida 33131
Tel: 305 358 6300
Fax: 305 3477842
Grandall@shutts-law.com

2. Felipe Medina
3501 St Gaudens Rd,
Coconut Grove 33172
Tel: 305 755 1061
Mobile: 3405 790 3439
felmedin@bellsouth.net

3. Maria Camila Leyva
1550 Madruga Avenue
Suite 406
Coral Gables, Fl 33146
Tel: 305 667 9484
Fax: 305 675 2946
mcleiva@mfzmanagement.com

4. Rodrigo Arboleda
611 North Mashta Drive
Key Biscayne Florida 33149
Tel: 305 361 1002

5. Orlando Ayala
One Microsoft Way Redmond WA
98052-6399
orlandoa@microsoft.com
Tel 425 706 0680
Fax 425 936 7329

ATTACHMENT

6. Gabriela Febres Cordero
P.O Box 19637
Washington D.C. 20036
Mobile: 305 7942497
gabyfc@attglobal.net
gaby@Telcet.Net.ve

6060 8882
103000008127