

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008187

FILED
Jul 21, 2004
Secretary of State

Entity Name: THE ORTIZ GURDIAN FOUNDATION, INC.

Current Principal Place of Business:

3191 CORAL WAY SUITE 801
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY SUITE 801
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0426877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
1111 BRICKELL AVENUE SUITE 2500
MIAMI, FL 33131

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBORAH D. SKIPPER

07/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED () Change (X) Addition
Name: ORTIZ DE MARTINEZ, CARLA
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145 US

Title: D () Change (X) Addition
Name: ALONSO, FERNANDO
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145 US

Title: D () Change (X) Addition
Name: MENDIETA, URIEL
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145 US

Title: D () Change (X) Addition
Name: CAMPOS RAMIREZ, TERESA
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145 US

Title: D () Change (X) Addition
Name: VALDES-FAULI, DORA
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145 US

Title: D () Change (X) Addition
Name: ORTIZ GURDIAN, PATRICIA
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145 US

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: CARLA ORTIZ DE MARTINEZ

ED

07/21/2004

Electronic Signature of Signing Officer or Director

Date