

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008600

FILED  
May 15, 2007  
Secretary of State

Entity Name: CASA HOGAR REFUGIO ETERNO, INC.

## Current Principal Place of Business:

911 SPRINGDALE CIRCLE  
PALM SPRINGS, FL 33461

## New Principal Place of Business:

6513 SPRING MEADOW DRIVE  
GREENACRES, FL 33413

## Current Mailing Address:

911 SPRINGDALE CIRCLE  
PALM SPRINGS, FL 33461

## New Mailing Address:

P.O. BOX 22602  
WEST PALM BEACH, FL 334162602

FEI Number: 20-0369941      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

FONTANEZ, VALENTIN  
911 SPRINGDALE CIRCLE  
PALM SPRINGS, FL 33461      US

## Name and Address of New Registered Agent:

FONTANEZ, VALENTIN  
6513 SPRING MEADOW DRIVE  
GREENACRES, FL 33413      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: \_\_\_\_\_

05/15/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD      ( ) Delete  
Name: FONTANEZ, VALENTIN  
Address: 911 SPRINGDALE CIRCLE  
City-St-Zip: PALM SPRINGS, FL 33461

Title: VD      ( ) Delete  
Name: ROSARIO, MONSEY  
Address: 2717 FLORIDA BLVD, #525  
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD      ( ) Delete  
Name: GONZALEZ, RAFAEL  
Address: 1104 MANGO DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD      ( ) Delete  
Name: MELENDEZ, MARY  
Address: 7540 US HIGHWAY 1 #103  
City-St-Zip: LANTANA, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD      (X) Change ( ) Addition  
Name: FONTANEZ, VALENTIN  
Address: 6513 SPRING MEADOW DRIVE  
City-St-Zip: GREENACRES, FL 33413

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

Title: SD      (X) Change ( ) Addition  
Name: GONZALEZ, RAFAEL  
Address: 911 SPRINGDALE CIRCLE  
City-St-Zip: PALM SPRINGS, FL 33461

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: MONSEY ROSARIO

VD

05/15/2007

Electronic Signature of Signing Officer or Director

Date