

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008601

FILED
May 15, 2007
Secretary of State

Entity Name: CENTRO DE ADORACION 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: 20-0369988 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 CIR
LAKE WORTH, 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: D () Delete
Name: FONTANEZ, VALENTIN PASTOR
Address: 911 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

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

Title: D () Delete
Name: NIEVES, WANDA
Address: 911 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Delete
Name: GONAZALEZ, RAFAEL
Address: 1104 MANGO DR.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: GONZALEZ, ANAYADA
Address: 4746 CRESTHAVEN BLVD #3
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONTANEZ, VALENTIN PASTOR
Address: 6513 SPRING MEADOW DRIVE
City-St-Zip: GREENACRES, FL 33461

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

Title: D (X) Change () Addition
Name: NIEVES, WANDA
Address: 6513 SPRING MEADOW DRIVE
City-St-Zip: GREENACRES, FL 33413

Title: D (X) Change () Addition
Name: GONAZALEZ, 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

D

05/15/2007

Electronic Signature of Signing Officer or Director

Date