2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009535

FILED Apr 30, 2012 Secretary of State

Entity Name: KATIA SOLOMON FOUNDATION, INC.

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

14102 EASTLAND LANE TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

KATIA SOLOMON FOUNDATION INC. 14102 EASTLAND LANE P.O. BOX 22375 TAMPA, FL 33625

P.O. BOX 22375 TAMPA, FL 33625 TAMPA, FL 33622

FEI Number: 90-0120182 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:

LUNSFORD, BRYAN PRES 16130 LYTHAM ODESSA, FL 33556 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: SOLOMON, MYRON Address: 14102 EASTLAND LN City-St-Zip: TAMPA, FL 33625

Title: TRS

Name: CHAVES, PATRICIA
Address: 8234 VASSAR CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: VP

Name: PENNA, VICTOR
Address: 2519 EDGEWATER RD
City-St-Zip: TAMPA, FL 33606

Title: PRES

Name: LUNSFORD, BRYAN Address: 16130 LYTHAM DR. City-St-Zip: ODESSA, FL 33556

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: MYRON SOLOMON DIR 04/30/2012