

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000703

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** MORGAN LE FAY FOUNDATION INC.

**Current Principal Place of Business:**

1273 SW 22 ST  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

1273 SW 22 ST  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 03-0535520

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MENDEZ, GABRIEL  
4017 SW 11 ST  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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:** P  
**Name:** MENDEZ, ALINA  
**Address:** 1273 SW 22 ST  
**City-St-Zip:** MIAMI, FL 33145

**Title:** VP  
**Name:** MENDEZ, GABRIEL  
**Address:** 1273 SW 22 ST  
**City-St-Zip:** MIAMI, FL 33145

**Title:** S  
**Name:** MENDEZ, ADRIAN  
**Address:** 1273 SW 22 ST  
**City-St-Zip:** MIAMI, FL 33145

**Title:** T  
**Name:** CORDOVES, MARTHA  
**Address:** 1273 SW 22 ST  
**City-St-Zip:** MIAMI, FL 33145

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:** ALINA MENDEZ

PD

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date