

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003265

FILED
May 08, 2006
Secretary of State

Entity Name: FRIENDS OF THE CONSULATE FOUNDATION, INC.

Current Principal Place of Business:

1635 MIAMI ROAD
SUITE 3
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1700 S. OCEAN BLVD.
UNIT 11C
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 75-3152526 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:

MACATANGAY, MARYLOU
1700 S. OCEAN BLVD.
UNIT 11C
LAUDERDALE BY THE SEA, FL 33062 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: D () Delete
Name: COBB, MARIZA
Address: 1700 S. OCEAN BLVD.-11C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: ARCEO, GARY
Address: 1700 S. OCEAN BLVD. - 11C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: MACATANGAY, MARYLOU
Address: 1700 S. OCEAN BLVD. - 11C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: MACATANGAY, JOHN
Address: 1700 S. OCEAN BLVD.- 11C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: MACATANGAY, ANDREA
Address: 1700 S. OCEAN BLVD. - 11C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARCEO, GARY
Address: 1700 S. OCEAN BLVD.-11C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Change () Addition
Name: SOTELO, CRUZ
Address: 1700 S. OCEAN BLVD.- 11C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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

Title: D (X) Change () Addition
Name: ALMERIA, ACE
Address: 1700 S. OCEAN BLVD.- 11C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Change () Addition
Name: BARRIAS, DENCY
Address: 1700 S. OCEAN BLVD. - 11C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Change (X) Addition
Name: VAL, ADIA
Address: 1700 S. OCEAN BLVD- 11C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: MARYLOU MACATANGAY

D

05/08/2006

Electronic Signature of Signing Officer or Director

Date