

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003265

FILED  
Apr 03, 2007  
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:**

15112 SW 37TH STREET  
DAVIE, FL 33331

**FEI Number:** 75-3152526

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

MACATANGAY, MARYLOU  
15112 SW 37TH STREET  
DAVIE, FL 33331 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:

04/03/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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: SOTELO, CRUZ  
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: ALMERIA, ACE  
Address: 1700 S. OCEAN BLVD. - 11C  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: FRANCISCO, CHIM  
Address: 15112 SW 37TH STREET  
City-St-Zip: DAVIE, FL 33331

Title: D (X) Change ( ) Addition  
Name: SOTELO, CRUZ  
Address: 15112 SW 37TH STREET  
City-St-Zip: DAVIE, FL 33331

Title: D (X) Change ( ) Addition  
Name: MACATANGAY, MARYLOU  
Address: 15112 SW 37TH STREET  
City-St-Zip: DAVIE, FL 33331

Title: D (X) Change ( ) Addition  
Name: ALMERIA, ACE  
Address: 15112 SW 37TH STREET  
City-St-Zip: DAVIE, FL 33331

Title: D (X) Change ( ) Addition  
Name: BARRIAS, DENCY  
Address: 15112 SW 37TH STREET  
City-St-Zip: DAVIE, FL 33331

Title: D (X) Change ( ) Addition  
Name: BARRIAS, CORA  
Address: 15112 SW 37TH STREET  
City-St-Zip: DAVIE, FL 33331

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

04/03/2007

Electronic Signature of Signing Officer or Director

Date