

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008700

FILED
Jan 29, 2007
Secretary of State

Entity Name: TOGETHER, HAPPY AND FOREVER FOUNDATION CORP

Current Principal Place of Business:

8527 PINES BLVD
SUITE 206
PEMBROKE PINES, FL 33024

New Principal Place of Business:

5001 S. UNIVERSITY DR
SUITE E
DAVIE, FL 33328

Current Mailing Address:

8527 PINES BLVD
SUITE 206
PEMBROKE PINES, FL 33024

New Mailing Address:

5001 S. UNIVERSITY DR
SUITE E
DAVIE, FL 33328

FEI Number: 20-1622758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS A SR.
8527 PINES BLVD
SUITE 206
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS A SR.
10580 NW 6TH STREET
PEMBROKE PINES, FL 33026 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: LUIS FERNANDEZ

01/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, LUIS A SR.
Address: 10580 NW 6 ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: S () Delete
Name: FRANCO, ALVARO E SR.
Address: 4953 SW 163 AVE.
City-St-Zip: MIRAMAR, FL 33027 US

Title: T () Delete
Name: RAMIREZ, JAIME SR.
Address: 19156 NW 24 COURT
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SUBS () Delete
Name: FALLAS, MARIO A SR
Address: 111 NW 8TH AVE # B3
City-St-Zip: HALLANDALE, FL 33009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: QUINTERO, JUAN CARLOS SR.
Address: 5001 S. UNIVERSITY DR, SUITE E
City-St-Zip: DAVIE, FL 33328 US

Title: T (X) Change () Addition
Name: RAMIREZ, JAIME SR.
Address: 14701 LURAY RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: DIR (X) Change () Addition
Name: BOLIVAR, PEREZ SR
Address: 15728 NW 11 ST.
City-St-Zip: PEMBROKE PINES, FL 33328

Title: DIR () Change (X) Addition
Name: HECTOR, DIAZ SR
Address: 31055 EDENDALE DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DIR () Change (X) Addition
Name: WILFREDO, VEGA SR
Address: 16841 SW 49 STREET
City-St-Zip: MIRAMAR, FL 33028

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: LUIS FERNANDEZ

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date