

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008700

FILED
Apr 25, 2008
Secretary of State

Entity Name: TOGETHER, HAPPY AND FOREVER FOUNDATION CORP

Current Principal Place of Business:

5001 S. UNIVERSITY DR
SUITE E
DAVIE, FL 33328

New Principal Place of Business:

10580 NW 6TH STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

5001 S. UNIVERSITY DR
SUITE E
DAVIE, FL 33328

New Mailing Address:

10580 NW 6TH STREET
PEMBROKE PINES, FL 33026

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: VEGA, WILFREDO SR.
Address: 16841 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: T (X) Change () Addition
Name: GUEVARA, RAFAEL SR.
Address: 4200 HILLCREST DR, APTO # 100
City-St-Zip: HOLLYWOOD, FL 33021 US

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

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

Title: DIR (X) Change () Addition
Name: BECERRA, HENRY SR
Address: 520 SW 132 AVE
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify 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

04/25/2008

Electronic Signature of Signing Officer or Director

Date