

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000652

FILED
Feb 12, 2006
Secretary of State

Entity Name: LATIN AMERICA MASONIC FOUNDATION, INC.

Current Principal Place of Business:

1212 E. 33RD AVE
TAMPA, FL 33603

New Principal Place of Business:

14609 PINE GLEN CIRCLE
LUTZ, FL 33559

Current Mailing Address:

1212 E. 33RD AVE
TAMPA, FL 33605

New Mailing Address:

14609 PINE GLEN CIRCLE
LUTZ, FL 33559

FEI Number: 20-2328590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, JOSE C
14609 PINE GLEN CIRCLE
LUTZ, FL 33559 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: SANTOS, JOSE C
Address: 14609 PINE GLEN CIRCLE
City-St-Zip: LUTZ, FL 33559

Title: S (X) Delete
Name: QUADROS, ANSELMO
Address: 1212 E. 33RD AVE
City-St-Zip: TAMPA, FL 33603

Title: T (X) Delete
Name: SANTOS, LUCIO A
Address: 14609 PINE GLEN CIRCLE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSE SANTOS

P

02/12/2006

Electronic Signature of Signing Officer or Director

Date