

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001357

FILED  
Apr 29, 2006  
Secretary of State

**Entity Name:** RENTERIA FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

1408 N. WESTSHORE BLVD  
SUITE 140  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

1408 N. WESTSHORE BLVD  
SUITE 140  
TAMPA, FL 33607

**New Mailing Address:**

**FEI Number:** 25-1911273

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

INFANTE AND ZUMPANO, P.A.  
2801 PONCE DE LEON BLVD.  
SUITE 1280  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

RENTERIA, EDGAR E  
1408 N WEST SHORE BLVD  
SUITE 140  
TAMPA, FL 33607 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: EDGAR RENTERIA

04/29/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RENTERIA, EDGAR  
Address: 6633 ALLISON RD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: RENTERIA, EDINSON  
Address: 12926 NW 20TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete  
Name: LANE, JEFFREY  
Address: 1408 N. WESTSHORE BLVD., SUITE 140  
City-St-Zip: TAMPA, FL 33607

**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: EDGAR RENTERIA

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date