

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001357

FILED
Apr 25, 2007
Secretary of State

Entity Name: RENTERIA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4923 W CYPRESS ST STE B
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4923 W CYPRESS ST STE B
TAMPA, FL 33607

New Mailing Address:

FEI Number: 25-1911273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTERIA, EDGAR E
4923 W CYPRESS ST STE B
TAMPA, FL 33607 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: 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: D (X) Change () Addition
Name: RENTERIA, EDGAR
Address: 4923 W CYPRESS ST STE B
City-St-Zip: TAMPA, FL 33607

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

Title: D (X) Change () Addition
Name: LANE, JEFFREY G
Address: 4923 W CYPRESS ST STE B
City-St-Zip: TAMPA, FL 33607

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: EDGAR RENTERIA

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date