

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007728

FILED  
Jan 22, 2010  
Secretary of State

**Entity Name:** BALBOA ACADEMY FOUNDATION, INC.

**Current Principal Place of Business:**

PTY 4054, 4440 NW 73 AVE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

PTY 4054, 4440 NW 73 AVE  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 75-3210410

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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  
Name: DE GRACIA, VANESSA A  
Address: PTY 4054, 4440 NW 73 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: DT  
Name: DUCREUX, GLORIA  
Address: PTY 4054, 4440 NW 73 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: DVS  
Name: FERNANDEZ, ROCIO  
Address: PTY 4054, 4440 NW 73 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: D  
Name: JIMENEZ, MELISSA  
Address: PTY 4054, 4440 NW 73 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: DP  
Name: LAMB, JEAN  
Address: PTY 4054, 4440 NW 73 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: D  
Name: MATHENEY, TOMARA A  
Address: PTY 4054, 4440 NW 73 STREET  
City-St-Zip: MIAMI, FL 33166 US

I hereby 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 all other like empowered.

SIGNATURE: JEAN LAMB

P

01/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date