2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009309

Entity Name: JUAN ENCARNACION FOUNDATION, INC.

FILED Aug 25, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3239 FISH HAWK COURT GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

AV. 7 DE FEBRERO 363 3239 FISH HAWK COURT **ENXANCHE EVARISTO MORALES** GREEN COVE SPRINGS, FL 32043 SANTO DOMINGO,

FEI Number: 20-3380759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GAINEY, MARYFRANCES E 3239 FISH HAWK COURT

GREEN COVE SPRINGS, FL 32043 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ENCARNACION, JUAN ENCARNACION, JUAN D Name: Name: 3239 FISH HAWK COURT Address: 3239 FISH HAWK COURT Address:

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: () Delete Title: (X) Change () Addition ENCARNACION SANTIAGO, NIDIO Name: ENCARNACION SANTIAGO, NIDIO Name:

Address: 3239 FISH HAWK COURT Address: 3239 FISH HAWK COURT

GREEN COVE SPRINGS, FL 32043 US City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip:

Title: () Delete Title: (X) Change () Addition ENCARNACION SANCHEZ, MARIA M ENCARNACION SANCHEZ, MARIA M Name: Name:

3239 FISH HAWK COURT 3239 FISH HAWK COURT Address: Address:

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: ASD () Delete Title: ASD (X) Change () Addition GAINEY, MARYFRANCES E Name: Name: GAINEY, MARYFRANCES E 3239 FISH HAWK COURT 3239 FISH HAWK COURT Address: Address:

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: () Delete Title: (X) Change () Addition ENCARNACION SANTIAGO, REYMUNDO ENCARNACION SANTIAGO, REYMUNDO Name: Name:

3239 FISH HAWK COURT 3239 FISH HAWK COURT Address: Address:

GREEN COVE SPRINGS, FL 32043 US City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip:

Title: () Delete Title: () Change (X) Addition ENCARNACION SANTIAGO, ANTONIO Name: Name:

Address: Address: 3239 FISH HAWK COURT GREEN COVE SPRINGS, FL 32043 US City-St-Zip: 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: MARYFRANCES E. GAINEY ASD 08/25/2006

Electronic Signature of Signing Officer or Director

Date