

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009309

FILED
Jan 15, 2009
Secretary of State

Entity Name: JUAN ENCARNACION FOUNDATION, INC.

Current Principal Place of Business:

3239 FISH HAWK COURT
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3239 FISH HAWK COURT
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-3380759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAINEY, MARYFRANCES E
3239 FISH HAWK COURT
GREEN COVE SPRINGS, FL 32043 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: PD () Delete
Name: ENCARNACION, JUAN D
Address: 3239 FISH HAWK COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP () Delete
Name: GAINEY, MARYFRANCES E
Address: 3239 FISH HAWK COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: TD () Delete
Name: ENCARNACION SANCHEZ, MARIA M
Address: 3239 FISH HAWK COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: ASD () Delete
Name: GAINEY, MARY L
Address: 2261 SE 129TH ST.
City-St-Zip: STARKE, FL 32091 US

Title: V () Delete
Name: ENCARNACION SANTIAGO, REYMUNDO
Address: 3239 FISH HAWK COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: SD () Delete
Name: ENCARNACION SANTIAGO, ANTONIO
Address: 3239 FISH HAWK COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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:

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 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

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date