

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009362

FILED
Jun 09, 2008
Secretary of State

Entity Name: APINEVA FOUNDATION INC.

Current Principal Place of Business:

17031 BOCA CLUB BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

17031 BOCA CLUB BLVD
81B
BOCA RATON, FL 33487 PB

Current Mailing Address:

17031 BOCA CLUB BLVD
BOCA RATON, FL 33487

New Mailing Address:

17031 BOCA CLUB BLVD
81B
BOCA RATON, FL 33487 PB

FEI Number: 20-3475602 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:

GRUNBERG, NENETTE
17031 BOCA CLUB BLVD
STE 81B
BOCA RATON, FL 33487 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: PIEDE, KARL A
Address: 17031 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: FELIPETTO, VALMOR
Address: 17031 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: GRUNBERG, NENETTE
Address: 17031 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GRUNBERG, NENETTE
Address: 17031 BOCA CLUB BLVD # 81 B
City-St-Zip: BOCA RATON, FL 33487

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: NENETTE GRUNBERG

DIRE

06/09/2008

Electronic Signature of Signing Officer or Director

Date