

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009515

FILED
Apr 29, 2011
Secretary of State

Entity Name: OM ONE GOD FOUNDATION, INC.

Current Principal Place of Business:

1316 TURTLE DUNES CT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

9431 LIVE OAK PLACE 102
DAVIE, FL 33324

Current Mailing Address:

1316 TURTLE DUNES CT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

9431 LIVE OAK PLACE 102
PONTE VEDRA BEACH, FL 33324

FEI Number: 13-4308535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, LUZ A
1316 TURTLE DUNES CT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

VALENCIA, LUZ A
9401 LIVE OAK PLACE
104
DAVIE, FL 33324 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S&T
Name: DUQUE, CATHERINE
Address: 9431 LIVE OAK PLACE, APT 203,
City-St-Zip: DAVIE, FL 33324 US

Title: O
Name: HERNANDEZ, MARTHA I
Address: 9411 LIVE OAK PLACE 102
City-St-Zip: DAVIE, FL 33324

Title: D
Name: MEJIA, SYLVIA M
Address: 9411 LIVE OAK PL 102
City-St-Zip: DAVIE, FL 33324

Title: P
Name: VALENCIA, LUZ A
Address: 9401 LIVE OAK PLACE
City-St-Zip: DAVIE, FL 33324

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: LUZ A. VALENCIA

PSDT

04/29/2011

Electronic Signature of Signing Officer or Director

Date