

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011504

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNSET ELEMENTARY ENRICHMENT DRIVE, INC.

Current Principal Place of Business:

5120 S.W. 72 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5120 S.W. 72 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 54-2187501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD. SUITE 1500
(BPA)
MIAMI, FL 33131 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: P/D () Delete
Name: STEPHENS, JILL
Address: 159 EAST ENID DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP/D () Delete
Name: SABATE, GABRIELA
Address: 3966 PARK AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: S/D () Delete
Name: STEARNS, JANET E
Address: 5915 MAGGIORE STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: T/D () Delete
Name: SANCHEZ DE VARONA, MARIA
Address: 8790 S. W. 54 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ALONSO, BARBARA P
Address: 7595 S. W. 53 PLACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/D (X) Change () Addition
Name: HERNANDEZ, MARINA
Address: 6630 TARREGA ST
City-St-Zip: CORAL GABLES, FL 33146

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

Title: D (X) Change () Addition
Name: BAGUE, IRELA M
Address: 15 MADEIRA AVENUE, SUITE 6
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA SANCHEZ DE VARONA

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04/30/2009

Electronic Signature of Signing Officer or Director

Date