2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011827

FILED Apr 30, 2008 Secretary of State

Entity Name: FUNDACION INTERNACIONAL LA CASA DE MI PADRE, CORP.

Current Principal Place of Business: New Principal Place of Business:

 1027 ALPINE POND
 14400 FM 725

 SAN ANTONIO, TX 78260
 SEGUIN, TX 78155

Current Mailing Address: New Mailing Address:

 1027 ALPINE POND
 14400 FM 725

 SAN ANTONIO, TX 78260
 SEGUIN, TX 78155

FEI Number: 20-3823070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOMEZ, HERNAN

655 S.NARCOOSSEE RD

ST.CLOUD, FL 34771 US

SERRANO, LILIANA
2186 GRANGER AVE
KISSIMMEE, FL 34746 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

in the State of Florida.

SIGNATURE: LILIANA SERRANO 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SCHAMBON, PEDRO H Name: SCHAMBON, PEDRO H

 Address:
 1027 ALPINE POND
 Address:
 14400 FM 725

 City-St-Zip:
 SAN ANTONIO, TX 78260
 City-St-Zip:
 SEGUIN, TX 78155

Title: 1VPD () Delete Title: 1VPD (X) Change () Addition Name: MARTINEZ, DAYANA Name: MARTINEZ, DAYANA

Address: 1027 ALPINE POND Address: 14400 FM 725
City-St-Zip: SAN ANTONIO, TX 78260 City-St-Zip: SEGUIN, TX 78155

Title: 2VPD () Delete Title: () Change () Addition

 Name:
 JIMENEZ, ALVARO I
 Name:

 Address:
 26346 MARSH POND
 Address:

 City-St-Zip:
 SAN ANTONIO, TX 78260
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 ORTIZ, ADRIANA
 Name:

 Address:
 26346 MARSH POND
 Address:

 City-St-Zip:
 SAN ANTONIO, TX 78260
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 GOMEZ, ESPERANZA S
 Name:
 BOLIVAR, JOSE

 Address:
 6555 S.NARCOOSSEE RD
 Address:
 10198 JENNY LYNN WAY

 City-St-Zip:
 SAINT CLOUD, FL 34771
 City-St-Zip:
 ELK GROVE, CA 95757

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BOLIVAR, JOSE I
 Name:
 MONSALVE, DORA

 Address:
 6936 MARSH WAY
 Address:
 10198 JENNY LYNN WAY

 City-St-Zip:
 ELK GROVE, CA 95758
 City-St-Zip:
 ELK GROVE, CA 95757

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: PEDRO SCHAMBON PRES 04/30/2008