

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007092

FILED
Jul 09, 2007
Secretary of State

Entity Name: THE ERICK HOYOS FOUNDATION, INC.

Current Principal Place of Business:

8605 CYPRESS SPIRNGS ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8605 CYPRESS SPIRNGS ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

NILES, CHRISTOPHER D
2400 E. COMMERCIAL BLVD.
208
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HOYOS, JOSE M
Address: 8605 CYPRESS SPRINGS ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP, D () Delete
Name: MARIANUCCI, ADRIANA
Address: 4966 ROTHSCHILD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S, D () Delete
Name: GUTIERREZ, MARITZA
Address: 122 WEST MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33467

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:

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: MARIO J HOYOS

P, D

07/09/2007

Electronic Signature of Signing Officer or Director

Date