

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008089

FILED
May 02, 2007
Secretary of State

Entity Name: KATHERINE ELIZABETH FOUNDATION INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 2E
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 2E
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 22-3940026 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VERJANO, LIZABETH B P
407 LINCOLN ROAD
SUITE 2E
MIAMI BEACH, FL 33139 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: LIZABETH VERJANO

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERJANO, LIZABETH B
Address: 407 LINCOLN ROAD, SUITE 2E
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: ROSS, TINA
Address: 407 LINCOLN ROAD, SUITE 2E
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: VERJANO, ADA
Address: 407 LINCOLN ROAD, SUITE 2E
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: VERJANO, RICARDO DANIEL
Address: 407 LINCOLN ROAD, SUITE 2E
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: AGUIRRE, JESSICA A
Address: 407 LINCOLN ROAD, SUITE 2E
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERJANO, LIZABETH B
Address: 407 LINCOLN ROAD, SUITE 2E
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: ROSS, TINA
Address: 407 LINCOLN ROAD, SUITE 2E
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: C (X) Change () Addition
Name: VERJANO, RICARDO D
Address: 407 LINCOLN ROAD, SUITE 2E
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: AGUIRRE, JESSICA A
Address: 407 LINCOLN ROAD, SUITE 2E
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: CONSTANTINE, LICURGO
Address: 407 LINCOLN ROAD, SUITE 2E
City-St-Zip: MIAMI BEACH, FL 33139

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: LIZABETH VERJANO

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date