

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008089

FILED
Apr 30, 2008
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:

300 EAST 1ST. AVE.
THE ANGEL ROOM
HIALEAH, FL 33010

Current Mailing Address:

407 LINCOLN ROAD
SUITE 2E
MIAMI BEACH, FL 33139

New Mailing Address:

300 EAST 1ST. AVE.
THE ANGEL ROOM
HIALEAH, FL 33010

FEI Number: 22-3940026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VERJANO, LIZABETH B P
300 EAST 1ST. AVE.
THE ANGEL ROOM
HIALEAH, FL 33010 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 B. VERJANO

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERJANO, LIZABETH B
Address: 300 EAST 1ST. AVE.
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Change () Addition
Name: ROSS, TINA
Address: 300 EAST 1ST. AVE.
City-St-Zip: HIALEAH, FL 33010

Title: T (X) Change () Addition
Name: VERJANO, ADA
Address: 300 EAST 1ST. AVE.
City-St-Zip: HIALEAH, FL 33010

Title: C (X) Change () Addition
Name: VERJANO, RICARDO D
Address: 300 EAST 1ST. AVE.
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Change () Addition
Name: AGUIRRE, JESSICA A
Address: 300 EAST 1ST. AVE.
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Change () Addition
Name: HURTADO, SHARI LYNN
Address: 300 EAST 1ST. AVE.
City-St-Zip: HIALEAH, FL 33010

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 B. VERJANO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date