

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008089

FILED
Apr 30, 2009
Secretary of State

Entity Name: KATHERINE ELIZABETH FOUNDATION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3040 NE 190TH ST.
202
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

3040 NE 190TH ST.
202
AVENTURA, FL 33180

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

Name and Address of New Registered Agent:

VERJANO, LIZABETH B P
3040 NE 190TH ST.
202
AVENTURA, FL 33180 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

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERJANO, LIZABETH B
Address: 3040 NE 190TH ST.
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: ROSS, TINA
Address: 3040 NE 190TH ST.
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: VERJANO, ADA
Address: 3040 NE 190TH ST.
City-St-Zip: AVENTURA, FL 33180

Title: C (X) Change () Addition
Name: VERJANO, RICARDO D
Address: 3040 NE 190TH ST.
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change () Addition
Name: AGUIRRE, JESSICA A
Address: 3040 NE 190TH ST.
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: HURTADO, SHARI LYNN
Address: 3040 NE 190TH ST.
City-St-Zip: AVENTURA, FL 33180

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date