

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008089

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** KATHERINE ELIZABETH FOUNDATION INC.

**Current Principal Place of Business:**

3040 NE 190TH ST.  
202  
AVENTURA, FL 33180

**New Principal Place of Business:**

10185 COLLINS AVE.  
203  
BAL HARBOUR, FL 33154

**Current Mailing Address:**

3040 NE 190TH ST.  
202  
AVENTURA, FL 33180

**New Mailing Address:**

10185 COLLINS AVE.  
203  
BAL HARBOUR, FL 33154

**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:**

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

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

VERJANO, LIZABETH B P  
10185 COLLINS AVE.  
203  
BAL HARBOUR, FL 33154 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

05/03/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VERJANO, LIZABETH B  
Address: 10185 COLLINS AVE. APT. 203  
City-St-Zip: BAL HARBOUR, FL 33154

Title: S  
Name: ROSS, TINA  
Address: 10185 COLLINS AVE. APT. 203  
City-St-Zip: BAL HARBOUR, FL 33154

Title: T  
Name: VERJANO, ADA  
Address: 10185 COLLINS AVE. APT. 203  
City-St-Zip: BAL HARBOUR, FL 33154

Title: C  
Name: VERJANO, RICARDO D  
Address: 10185 COLLINS AVE. APT. 203  
City-St-Zip: BAL HARBOUR, FL 33154

Title: V  
Name: AGUIRRE, JESSICA A  
Address: 10185 COLLINS AVE. APT. 203  
City-St-Zip: BAL HARBOUR, FL 33154

Title: D  
Name: HURTADO, SHARI LYNN  
Address: 10185 COLLINS AVE. APT. 203  
City-St-Zip: BAL HARBOUR, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: LIZABETH VERJANO

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date