

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008089

FILED
Jun 20, 2012
Secretary of State

Entity Name: KATHERINE ELIZABETH FOUNDATION INC.

Current Principal Place of Business:

10185 COLLINS AVE.
203
BAL HARBOUR, FL 33154

New Principal Place of Business:

17100 NORTH BAY ROAD
1215
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

10185 COLLINS AVE.
203
BAL HARBOUR, FL 33154

New Mailing Address:

17100 NORTH BAY ROAD
1215
SUNNY ISLES BEACH, FL 33160

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
10185 COLLINS AVE.
203
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

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
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

06/20/2012

Electronic Signature of Signing Officer or Director

Date