

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009246

FILED
Jul 09, 2008
Secretary of State

Entity Name: HUMANITY & DEVELOPMENT FOUNDATION, INC.

Current Principal Place of Business:

2851 NE 183 ST NO. 1601
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2851 NE 183 ST NO. 1601
AVENTURA, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

CARBALLOSA, LIANA C
2851 NE 183 ST NO. 1601
AVENTURA, FL 33160 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARBALLOSA, LIANA C
Address: 2851 NE 183 ST NO. 1601
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: MONTES DE OCA, JUAN A
Address: 151 NW 51 PLACE
City-St-Zip: MIAMI, FL 33152

Title: D () Delete
Name: ROQUE, BARBARO E
Address: 7071 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BARBARO E. ROQUE

OFFI

07/09/2008

Electronic Signature of Signing Officer or Director

Date