

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010240

FILED
Apr 28, 2009
Secretary of State

Entity Name: OUR LADY OF PENAFRANCIA OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10947 NW 32 PLACE
SUNRISE, FL 33351

New Principal Place of Business:

320 NE 212 STREET
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

320 N.E 212 ST
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-5636511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, MARINO U
10947 NW 32 PLACE
SUNRISE, FL 33351 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 () Delete
Name: MACATANGAY, MYRNA
Address: 320 NE 212 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T () Delete
Name: PEREZ, EMILIANA
Address: 10947 NW 32 PLACE
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: BADURIA, MARICHU
Address: 500 SW 17 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S () Delete
Name: VILLASENOR, YOLANDA
Address: 11351 NW 7 STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: ABAD, MARIA ANA
Address: 2931 S.W 179TH AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: RANCES, VILMA
Address: 1535 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL

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: MYRNA MACATANGAY

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date