

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011671

FILED
Aug 22, 2007
Secretary of State

Entity Name: BELLA CHARITY FOUNDATION, INC.

Current Principal Place of Business:

7901 KINGSPONTE PARKWAY SUITE 14
ORLANDO, FL 32819

New Principal Place of Business:

7901 KINGSPONTE PARKWAY
SUITE # 13
ORLANDO, FL 32819

Current Mailing Address:

7901 KINGSPONTE PARKWAY SUITE 14
ORLANDO, FL 32819

New Mailing Address:

7901 KINGSPONTE PARKWAY
SUITE # 13
ORLANDO, FL 32819

FEI Number: 20-8625267 FEI Number Applied For () FEI Number Not Applicable () 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:

NOBREGA, JOSE R
7901 KINGSPONTE PARKWAY SUITE 14
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NOBREGA, JOSE R
7901 KINGSPONTE PARKWAY
SUITE # 13
ORLANDO, FL 32819 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: JOSE R NOBREGA

08/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREIRE, ANA S
Address: 7901 KINGSPONTE PARKWAY SUITE 14
City-St-Zip: ORLANDO, FL 32819

Title: VS () Delete
Name: CAVIN, JOHN
Address: 7901 KINGSPONTE PARKWAY SUITE 14
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: NOBREGA, JOSE R
Address: 7901 KINGSPONTE PARKWAY SUITE 14
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: INCLAN, RAUL S
Address: 7901 KINGSPONTE PARKWAY SUITE 14
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREIRE, ANA S
Address: 7901 KINGSPONTE PARKWAY SUITE #13
City-St-Zip: ORLANDO, FL 32819

Title: VS (X) Change () Addition
Name: CAVIN, JOHN
Address: 7901 KINGSPONTE PARKWAY SUITE # 13
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Change () Addition
Name: NOBREGA, JOSE R
Address: 7901 KINGSPONTE PARKWAY SUITE # 13
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: INCLAN, RAUL S
Address: 7901 KINGSPONTE PARKWAY SUITE # 13
City-St-Zip: ORLANDO, FL 32819

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: JOSE R NOBREGA

T

08/22/2007

Electronic Signature of Signing Officer or Director

Date