

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012175

FILED
May 04, 2009
Secretary of State

Entity Name: THE CONCIENCIA FOUNDATION, INC.

Current Principal Place of Business:

150 W FLAGLER STREET SUITE 2200
MIAMI, FL 33130

New Principal Place of Business:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

150 W FLAGLER STREET SUITE 2200
MIAMI, FL 33130

New Mailing Address:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-8200675 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:

FREED, OWEN S
150 W FLAGLER STREET SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FERNANDEZ, SARAH A
133 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: SARAH A. FERNANDEZ

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GOMEZ, HERMANN
Address: 1690 S BAYSHORE LANE UNIT 6B
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: FREED, OWEN S
Address: 150 W FLAGLER STREET SUITE 2200
City-St-Zip: MIAMI, FL 33130

Title: T (X) Delete
Name: DA LA ROSA, JUAN M
Address: AV INSURGENTES SUR #586 PISO 6
City-St-Zip: COLONIA DEL VALLE MEXICO, XX

Title: T (X) Delete
Name: TINOCO, RICARDO
Address: AV ORINOCO TORRE UNO PLANTA COMERCIAL
City-St-Zip: LAS MERCEDES CARACAS, XX

Title: T (X) Delete
Name: GUADAMUZ, LORENZO
Address: AUTOPISTA PROSPERO FERNANDEZ CENTRO CORPOR
City-St-Zip: F15 EDIFICIO EL PATIO ESCAZU, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, HERMANN
Address: 1690 S BAYSHORE LANE UNIT 6B
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: PIZARRO, PEDRO R
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: HERMANN GOMEZ

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date