

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2010
Secretary of State

Entity Name: ICF CASA DE FE Y BENDICION, INC.

Current Principal Place of Business:

1060 PLAZA DRIVE
KISSIMMEE, FL 34743 US

New Principal Place of Business:

1060 PLAZA DRIVE
SUITE I & SUITE J
KISSIMMEE, FL 34743 US

Current Mailing Address:

909 DERBYSHIRE DR.
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 20-5800429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, VICTOR E
909 DERBYSHIRE DRIVE
KISSIMMEE, FL 34758 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: TORRES, EDNA
Address: 909 DERBYSHIRE DR.
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP
Name: TORRES, EDWIN
Address: 777 MINK COURT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: TR
Name: JIMENEZ, PABLO M
Address: 2599 BRUNSWICK COURT
City-St-Zip: KISSIMMEE, FL 34743 US

Title: S
Name: CRUZ, NOEMI
Address: 777 MINK COURT
City-St-Zip: KISSIMMEE, FL 34759 US

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: EDNA TORRES

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date