

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002067

FILED
May 05, 2009
Secretary of State

Entity Name: THE IMAGINATE FOUNDATION INC.

Current Principal Place of Business:

C/O ANGELA MARTINEZ
2100 SALZEDO STREET STE 201B
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O ANGELA MARTINEZ
2100 SALZEDO STREET STE 202
CORAL GABLES, FL 33134

Current Mailing Address:

C/O ANGELA MARTINEZ
2100 SALZEDO STREET STE 201B
CORAL GABLES, FL 33134

New Mailing Address:

C/O ANGELA MARTINEZ
2100 SALZEDO STREET STE 202
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) 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:

MARTINEZ, ANGELA N
2100 SALZEDO STREET STE 201B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ANGELA N
2100 SALZEDO STREET STE 202
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: ANGELA MARTINEZ

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, ARMANDO C
Address: 2100 SALZEDO STREET STE 201B
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: TURTON, DERRICK
Address: 2100 SALZEDO STREET STE 201B
City-St-Zip: CORAL GABLES, FL 33134

Title: DT (X) Delete
Name: ZELADA, FRANK
Address: 2100 SALZEDO STREET STE 201B
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: MARTINEZ, ANGELA N
Address: 2100 SALZEDO STREET STE 201B
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, ARMANDO C
Address: 2100 SALZEDO STREET STE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP (X) Change () Addition
Name: TURTON, DERRICK
Address: 2100 SALZEDO STREET STE 202
City-St-Zip: CORAL GABLES, FL 33134

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

Title: DS (X) Change () Addition
Name: MARTINEZ, ANGELA N
Address: 2100 SALZEDO STREET STE 202
City-St-Zip: CORAL GABLES, FL 33134

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: ANGELA MARTINEZ

DS

05/05/2009

Electronic Signature of Signing Officer or Director

Date