

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002067

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: THE IMAGINATE FOUNDATION INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

235 ALTARA AVENUE  
CORAL GABLES, FL 33146

## Current Mailing Address:

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

## New Mailing Address:

235 ALTARA AVENUE  
CORAL GABLES, FL 33146

FEI Number: 20-8534215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTINEZ, ANGELA N  
2100 SALZEDO STREET STE 202  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MARTINEZ, ANGELA N  
2100 PONCE DE LEON BLVD.  
1045  
CORAL GABLES, FL 33146 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

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PENABAD, CORALEE G  
Address: 235 ALTARA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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: CORALEE G. PENABAD

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date