

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Feb 17, 2009**  
**Secretary of State**

DOCUMENT# N07000003102

**Entity Name:** THE FELIX & TOTO PALACIO FOUNDATION INC.**Current Principal Place of Business:**8983 OKEECHOBEE BLVD.  
#202  
WEST PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**3798 NW 19TH STREET  
LAUDERHILL, FL 33311**New Mailing Address:**8983 OKEECHOBEE BLVD.  
WEST PALM BEACH, FL 33411**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DOUGLAS, THOMAS E  
24334 WESTMONT DRIVE  
ROYAL PALM BEACH, FL 33311 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 ( ) Delete  
Name: PARIS, CONSTANCIA N  
Address: 9132 BAY POINT CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33411Title: SECY ( ) Delete  
Name: ANORISCAT, ELIENNE SECY  
Address: 3798 NW 19TH STREET  
City-St-Zip: LAUDERHILL, FL 33311Title: CBD ( ) Delete  
Name: DOUGLAS, THOMAS E VP  
Address: 2434 WESTMONT DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33311 USTitle: TREA ( ) Delete  
Name: LYN, DEZLYN TREASUR  
Address: 3798 NW 19TH STREET  
City-St-Zip: LAUDERHILL, FL 33311 USTitle: BD ( ) Delete  
Name: MORRISON, ANTHONY BD  
Address: 3798 NW19TH STREET  
City-St-Zip: LAUDERHILL, FL 33311 USTitle: BD ( ) Delete  
Name: WHITTICK-DOUGLAS, SHAUNA  
Address: 3798 NW19TH STREET  
City-St-Zip: LAUDERHILL, FL 33311 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: TREA (X) Change ( ) Addition  
Name: PARIS, CONSTANCIA N  
Address: 9132 BAY POINT CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33411Title: P (X) Change ( ) Addition  
Name: PALACIO, CATALINA P  
Address: 9132 BAY POINT CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33411Title: D (X) Change ( ) Addition  
Name: DOUGLAS, THOMAS E VP  
Address: 2434 WESTMONT DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33311 USTitle: D (X) Change ( ) Addition  
Name: PALACIO, FELIX C D  
Address: 9132 BAY POINT CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33411 USTitle: D (X) Change ( ) Addition  
Name: BRODIE, PATRICIA  
Address: 9132 BAY POINT CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33411 USTitle: D (X) Change ( ) Addition  
Name: PARIS, ANTHONY D  
Address: 9132 BAY POINT CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: CATALINA PALACIO

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date