

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003697

FILED
Feb 28, 2008
Secretary of State

Entity Name: ANTHONY'S LIGHT FOUNDATION, INC.

Current Principal Place of Business:

10051 SW 42ND TERRACE
MIAMI, FL 33164

New Principal Place of Business:

10051 SW 42ND TERRACE
MIAMI, FL 33165

Current Mailing Address:

10051 SW 42ND TERRACE
MIAMI, FL 33164

New Mailing Address:

P.O. BOX 831476
MIAMI, FL 33283

FEI Number: 01-0896562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, VILMA
10051 SW 42ND TERRACE
MIAMI, FL 33164 US

Name and Address of New Registered Agent:

PEREZ, VILMA DP
10051 SW 42ND TERRACE
MIAMI, FL 33165 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: VILMA PEREZ

02/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, VILMA
Address: 10051 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33164

Title: DV () Delete
Name: PEREZ, DIEGO
Address: 10051 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33164

Title: DT () Delete
Name: PEREZ, JEFFREY
Address: 10051 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, VILMA
Address: 10051 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33165

Title: DV (X) Change () Addition
Name: PEREZ, DIEGO
Address: 10051 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33165

Title: DT (X) Change () Addition
Name: PEREZ, JEFFREY
Address: 10051 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33165

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: VILMA PEREZ

DP

02/28/2008

Electronic Signature of Signing Officer or Director

Date