

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005366

FILED
Apr 30, 2011
Secretary of State

Entity Name: GOL ILUMINADO FOUNDATION INC.

Current Principal Place of Business:

1953 N.E. 2ND STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2413 LOWSON BLVD.
UNIT D
DELRAY BEACH, FL 33445

Current Mailing Address:

1953 N.E. 2ND STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

2413 LOWSON BLVD.
UNIT D
DELRAY BEACH, FL 33445

FEI Number: 26-0261113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIGHTON, STEPHEN M
1953 N.E 2ND STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LEIGHTON, STEPHEN M
2413 LOWSON BLVD.
UNIT D
DELRAY BEACH, FL 33445 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEIGHTON, STEPHEN M
Address: 2413 LOWSON BLVD. UNIT D
City-St-Zip: DELRAY BEACH, FL 33445

Title: CHMN
Name: FIGUEROA, ELIAS
Address: 2413 LOWSON BLVD. UNIT D
City-St-Zip: DELRAY BEACH, FL 33435

Title: SEC
Name: MILLER, PETER
Address: 2413 LOWSON BLVD. UNIT D
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: SCOTT, DOUGLAS
Address: 2413 LOWSON BLVD. UNIT D
City-St-Zip: DELRAY BEACH, FL 33445

Title: TREA
Name: NICASTRO, DONNA
Address: 2413 LOWSON BLVD. UNIT D
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: ALBERTO TORRES, CARLOS
Address: 2413 LOWSON BLVD. UNIT D
City-St-Zip: DELRAY BEACH, FL 33445

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: STEPHEN M LEIGHTON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date