

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005457

FILED
May 30, 2008
Secretary of State

Entity Name: HUMANA VITAE FOUNDATION, INC.

Current Principal Place of Business:

351 SW 34TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

351 SW 34TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-0324961 **FEI Number Applied For ()** **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:

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PARKWAY, SUITE 105
FORT MYERS, FL 33916 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARVALHO, ANDRE L
Address: 351 SW 34TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: SIQUEIRA, BRUNO F
Address: 351 SW 34TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: FLORIANO, ANDRE A
Address: 351 SW 34TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: ARAUJO, ENIO
Address: 351 SW 34TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: JOAQUIM DE ALMEIDA, JOSE
Address: 651 NE 23RD PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: SIQUEIRA, LEANDRO
Address: 941 CRYSTAL LAKE DRIVE #302
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ANDRE A FLORIANO

D

05/30/2008

Electronic Signature of Signing Officer or Director

Date