2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005986

FILED May 07, 2008 Secretary of State

Entity Name: CECELIA PARISH CHARITABLE FOUNDATION INC **New Principal Place of Business: Current Principal Place of Business:** 8831 SOUTH WEEST 204 LANE. MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 8831 SOUTH WEEST 204 LANE 8831 SOUTH WEST 204 LANE MIAMI, FL 33189 MIAMI, FL 33189 FEI Number Applied For () FFI Number: FEI Number Not Applicable (X) 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: PARISH, ANGELA PARISH, ANGELA 8831 SOUTH WEEST 204 LANE 8831 SOUTH WEST 204 LANE MIAMI, FL 33189 MIAMI, FL 33189 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: 05/07/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VP,T () Change () Addition () Delete HALL, KEISHA Name: Name: Address: 18151 NORTH 31ST COURT, Address: City-St-Zip: MIAMI,, FL 33160 US City-St-Zip: Title: P,D () Delete Title: () Change () Addition PARISH, VERNON Name: Name: Address: 21411 SOUTH WEST 94 AVE Address: City-St-Zip: MIAMI,, FL 33189 City-St-Zip: Title: S,D () Delete Title: () Change () Addition PARISH, ANGELA Name: Name: 8831 SOUTH WEEST 204 LANE Address: Address: City-St-Zip: MIAMI,, FL 33189 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: ANGELA RUSSELL D 05/07/2008