2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006111

Apr 01, 2009 Secretary of State

Entity Name: DIAGRAMA FOUNDATION - PSYCHOSOCIAL INTERVENTION, INC. **Current Principal Place of Business: New Principal Place of Business:** AVENIDA CIUDAD DE ALMERIA 10 MURCIA, SPAIN, SP 30002 **Current Mailing Address: New Mailing Address:** AVENIDA CIUDAD DE ALMERIA 10 MURCIA, SPAIN, SP 30002 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CERVANTES, FRANCISCO L MR Name: Name: Address: AVENIDA SAN JUAN DE LA CRUZ, Nº7 - 2ND IZQ Address: City-St-Zip: MURCIA, SPAIN, SP 30011 SP City-St-Zip: Title: () Delete Title: () Change () Addition Name: SARRION, ELISA MORAGA Name: Address: EDIFICIO ESMERALDA, 1 ERO 3A Address: City-St-Zip: 30380 LA MANGA (CARTAGENA/SP, City-St-Zip: Title: () Delete Title: () Change () Addition LORENTE, CARIDAD MORENO Name: Name: CALLE FERNANDO DODERO, N 14 BAJO Address: Address: City-St-Zip: 30368 CARTAGENA (SPAIN), 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: FRANCISCO LEGAZ CERVANTES MR 04/01/2009