2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2009
Secretary of State

DOCUMENT# N07000008278

Entity Name: SOS PERU FOUNDATION INC

Current Principal Place of Business:

5102 BELMERE PKWY #908
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5102 BELMERE PKWY #908
TAMPA, FL 33624

New Mailing Address:

FEI Number: 75-3257433 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

GUERRERO, GABRIELA
5102 BELMERE PKWY #908
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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: P ( ) Delete
Name: GUERRERO, GABRIELA
Address: 5102 BELMERE PKWY #908
City-St-Zip: TAMPA, FL 33624

Title: VP ( ) Delete
Name: PLUNKETT, LOURDES
Address: 2827 GIRVAN DR.
City-St-Zip: LAND O' LAKES, FL 34638

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: PLUNKETT, LOURDES
Address: 3836 CHAUCER WAY
City-St-Zip: LAND O' LAKES, FL 34639

Title: S ( ) Change (X) Addition
Name: CASTELLI, DAVID A
Address: 4208 FISHERMANS PIER COURT
City-St-Zip: LUTZ, FL 33558

Title: T ( ) Change (X) Addition
Name: LEWIS, ROLLAND R
Address: 4709 KEMBLE COURT
City-St-Zip: TAMPA, FL 33624

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: GABRIELA GUERRERO P 07/14/2009

Electronic Signature of Signing Officer or Director — Date