2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008763

FILED Mar 21, 2010 Secretary of State

Entity Name: CASA JACINTA AND FRANCISCO, INC.

Current Principal Place of Business: New Principal Place of Business:

5021 MAXWELL CIRCLE 5021 MAXWELL CIRCLE

201 # 201 *** AAA85

NAPLES, FL 34105 NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

5021 MAXWELL CIRCLE 5021 MAXWELL CIRCLE # 201 # 201

201 # 20 ADLES EL 24406 NAT

NAPLES, FL 34105 NAPLES, FL 34105 US

FEI Number: 31-1714120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THIRION, DIANA S 5021 MAXWELL CIRCLE # 201 NAPLES, FL 34105 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: F

Name: THIRION, DIANA

Address: 5021 MAXWELL CIRCLE # 201 City-St-Zip: NAPLES,, FL 34105 US

Title: VF

Name: THIRION, JERRY

Address: 5021 MAXWELL CIRCLE # 201 City-St-Zip: NAPLES, FL 34105 US

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: JERRY THIRION VP 03/21/2010