2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# N07000009003

Entity Name: THE TOLEDO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6101 AQUA AVENUE #402
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6101 AQUA AVENUE #402
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAT REIGISTERED AGENTS, LLC
44 W. FLAGLER STREET, SUITE 675
MIAMI, FL 33130 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: DP ( ) Delete
Name: TOLEDO, RICHARD
Address: 6101 AQUA AVENUE #402
City-St-Zip: MIAMI BEACH, FL 33141

Title: DV ( ) Delete
Name: SUAREZ, JORGE L
Address: 48 EAST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS ( ) Delete
Name: HART, DAVID J
Address: 21 SE 1ST AVENUE 10 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DT ( ) Delete
Name: RAMMOS JR, GUILLERMO
Address: 400 E DILIO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete
Name: TORRES, DR. ELVIS
Address: 1915 SHORELINE DRIVE
City-St-Zip: MISSOURI CITY, TX 77459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: TOLEDO, RICHARD G
Address: 6101 AQUA AVENUE #402
City-St-Zip: MIAMI BEACH, FL 33141

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: RICHARD G. TOLEDO DP 01/07/2008

Electronic Signature of Signing Officer or Director Date