

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2008
Secretary of State

DOCUMENT# N07000009724

Entity Name: HONDURAS CHILDREN AND FRIENDS FOUNDATION, INC.

Current Principal Place of Business:

632 SILVERSHORE DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

16247 MARIPOSA CIRCLE SOUTH
PEMBROKE PINES, FL 33331

Current Mailing Address:

632 SILVERSHORE DRIVE
PENSACOLA, FL 32507

New Mailing Address:

16247 MARIPOSA CIRCLE SOUTH
PEMBROKE PINES, FL 33331

FEI Number: 26-0536894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCHAME-KRUGER, ADRIANA
8421 NW 140TH STREET, UNIT 3504
MIAMI LAKES, FL 330166709 US

Name and Address of New Registered Agent:

MILNE, MELBA E
16247 MARIPOSA CIRCLE S.
PEMBROKE PINES, FL 33331 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: MELBA E. MILNE

03/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PANCHAME-KRUGER, ADRIANA
Address: 8421 NW 140TH STREET UNIT 3504
City-St-Zip: MIAMI LAKES, FL 330166709

Title: DV () Delete
Name: SEQUEIRO, DORA
Address: 6850 SW 104 COURT
City-St-Zip: MIAMI, FL 33173

Title: DS () Delete
Name: CHIANESSE, NILIA
Address: 66 VALENCIA AVE #801
City-St-Zip: CORAL GABLES, FL 33134

Title: DT () Delete
Name: MAIRENA, SANDRA
Address: 6420 SW 82TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILNE, MELBA E
Address: 16247 MARIPOSA CIRCLE S.
City-St-Zip: PEMBROKE PINES, FL 33331

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

Title: DS (X) Change () Addition
Name: CHIANESSE, NILIA
Address: 66 VALENCIA AVE #801
City-St-Zip: CORAL GABLES, FL 33134

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

Title: V () Change (X) Addition
Name: DURAND, LINA
Address: 1209 WALLACE ST.
City-St-Zip: CORAL GABLES, FL 33134

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: MELBA E. MILNE

DP

03/19/2008

Electronic Signature of Signing Officer or Director

Date