

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009724

FILED
Mar 21, 2009
Secretary of State

Entity Name: HONDURAS CHILDREN AND FRIENDS FOUNDATION, INC.

Current Principal Place of Business:

66 VALENCIA AVENUE
801
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

66 VALENCIA AVENUE
801
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0536894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, NANCY Y
400 NW 32 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MOORE, NANCY Y
400 NW 32 AVENUE
MIAMI, FL 33125 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: NANCY Y. MOORE

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DV () Delete
Name: DURAND, LINA I
Address: 1209 WALLACE STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: MOORE, NANCY Y
Address: 400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33125

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RAMOS, MARIA A
Address: 11852 SW 103 LN
City-St-Zip: MIAMI, FL 33186

Title: S, D (X) Change () Addition
Name: MOORE, NANCY Y
Address: 400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: T (X) Change () Addition
Name: SARAVIA, WENDY J
Address: 207 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: D () Change (X) Addition
Name: DURAN, LINA I
Address: 1209 WALLACE STREET
City-St-Zip: CORAL GABLES, FL 33134

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

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: NANCY Y. MOORE

S, D

03/21/2009

Electronic Signature of Signing Officer or Director

Date