

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009724

FILED
Apr 26, 2010
Secretary of State

Entity Name: HONDURAS CHILDREN AND FRIENDS FOUNDATION, INC.

Current Principal Place of Business:

66 VALENCIA AVENUE
801
CORAL GABLES, FL 33134

Current Mailing Address:

66 VALENCIA AVENUE
801
CORAL GABLES, FL 33134

New Principal Place of Business:

215 CALABRIA AVENUE
APT. # 11
CORAL GABLES, FL 33134

New Mailing Address:

215 CALABRIA AVENUE
APT. # 11
CORAL GABLES, FL 33134

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:

CHIANESSE, NILIA
215 CALABRIA AVENUE
APT. #11
CORAL GABLES,, FL 33134 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: NILIA CHIANESSE

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CHIANESSE, NILIA
Address: 215 CALABRIA AVENUE, APT. #11
City-St-Zip: CORAL GABLES, FL 33134

Title: VPTS
Name: RAMOS, MARIA A
Address: 11852 SW 103 LN
City-St-Zip: MIAMI, FL 33186

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

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

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: NILIA CHIANESSE, PRESIDENT

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date