2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2009
Secretary of State

DOCUMENT# N07000009843

Entity Name: I AM DELGUERCIO FOUNDATION, INC.

Current Principal Place of Business:

5453 MEADOWS EDGE DRIVE
LAKE WORTH, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5453 MEADOWS EDGE DRIVE
LAKE WORTH, FL 33486 US

New Mailing Address:

P.O BOX 6692
DELRAY BEACH, FL 33463 US

FEI Number: 26-1206365 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SLOAN, TIFFANY N
5453 MEADOWS EDGE DRIVE
LAKE WORTH, FL 33486 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: PVST ( ) Delete
Name: SLOAN, TIFFANY N
Address: 5453 MEADOWS EDGE DRIVE
City-St-Zip: LAKE WORTH, FL 33486

Title: VP (X) Delete
Name: GIL, EDUARDO
Address: 5353 MEADOWS EDGE DRIVE
City-St-Zip: LAKE WORTH, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIFFANY N. SLOAN PVST 02/15/2009

Electronic Signature of Signing Officer or Director — Date