2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

DOCUMENT# N07000010375

Entity Name: CAPTAIN KEVIN LLORENTE MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

95 MERRICK WAY, SUITE 250
CORAL GABLES, FL 33134

New Principal Place of Business:

95 MERRICK WAY
SUITE 250
CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY, SUITE 250
CORAL GABLES, FL 33134

New Mailing Address:

95 MERRICK WAY
SUITE 250
CORAL GABLES, FL 33134

FEI Number: 26-1357255 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VENTO, OSVALDO
6991 SW 8TH ST.
MIAMI, FL 33143 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: D
Name: VENTO, OSVALDO
Address: 95 MERRICK WAY, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: LLORENTE, IVAN
Address: 95 MERRICK WAY, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MARDINI, MARILYN
Address: 95 MERRICK WAY, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134

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: IVAN R LLORENTE DIR 04/21/2010

Electronic Signature of Signing Officer or Director Date