

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011757

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE BOTERO AND FRIENDS OUTREACH FOR THE NEEDY INC.

Current Principal Place of Business:

11742 SW 99 LANE
MIAMI, FL 33186

New Principal Place of Business:

11377 SW 84TH STREE
STE. 527
MIAMI, FL 33173

Current Mailing Address:

11742 SW 99 LANE
MIAMI, FL 33186

New Mailing Address:

11377 SW 84TH STREE
STE. 527
MIAMI, FL 33173

FEI Number: 26-1670534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ALICIA
11850 SW 100 ST.
MIAMI, FL 33186 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: DP () Delete
Name: BOTERO, ALICIA
Address: 11742 SW 99 LANE
City-St-Zip: MIAMI, FL 33186

Title: DT () Delete
Name: GUTIERREZ, ALICIA
Address: 11850 SW 100 ST
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: MORALES, MARIA
Address: 1753 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: DS () Delete
Name: DEGANNES, CAMILLE
Address: 9900 SW 88TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: BERMUDEZ, MATILDE
Address: 12568 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOTERO, ALICIA
Address: 11377 SW 84ST STREET
City-St-Zip: MIAMI, FL 33173

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

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

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: ALICIA BOTERO

DP

01/19/2009

Electronic Signature of Signing Officer or Director

Date