2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011757

FILED Apr 11, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

11377 SW 84TH STREET 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: Name and Address of New Registered Agent:

GUTIERREZ, ALICIA SPEIGHT, ALICIA
11850 SW 100 ST. 7427 SW 189 TERRACE
MIAMI, FL 33186 US MIAMI, FL 33157 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: ALICIA SPEIGHT 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 BOTERO, ALICIA

 Address:
 11377 SW 84ST STREET

 City-St-Zip:
 MIAMI, FL 33173

Title: DT

 Name:
 SPEIGHT, ALICIA

 Address:
 7427 SW 189 TERRACE

 City-St-Zip:
 MIAMI, FL 33157

Title: DV

Name: MORALES, MARIA Address: 1753 ASPEN LANE City-St-Zip: WESTON, FL 33327

Title: DS

Name: DEGANNES, CAMILLE Address: 9900 SW 88TH STREET City-St-Zip: MIAMI, FK 33176

Title: D

 Name:
 BERMUDEZ, MATILDE

 Address:
 12568 SW 144 TERRACE

 City-St-Zip:
 MIAMI, FL 33186

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: ALICIA SPEIGHT DT 04/11/2011