

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000810

FILED
Apr 30, 2009
Secretary of State

Entity Name: VELA'S FOUNDATION, INC.

Current Principal Place of Business:

438 SW 10TH AVE.
BOYNTON BEACH, FL 334355928

New Principal Place of Business:

Current Mailing Address:

438 SW 10TH AVE.
BOYNTON BEACH, FL 334355928

New Mailing Address:

FEI Number: 26-1783747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSENAT-PIERRE, VELA
438 SW 10TH AVE.
BOYNTON BEACH, FL 334355928 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: CEOP () Delete
Name: MASSENAT-PIERRE, VELA
Address: 438 SW 10TH AVE.
City-St-Zip: BOYNTON BEACH, FL 334355928

Title: V () Delete
Name: MCCRAY, DEBORAH
Address: 637 SW CURRY ST.
City-St-Zip: PORT ST. LUCIE, FL

Title: S () Delete
Name: PIERRE, LAMIA S.
Address: 438 SW 10TH AVE.
City-St-Zip: BOYNTON BEACH, FL 334355928

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: MASSENAT-PIERRE, VELA
Address: 438 SW 10TH AVE.
City-St-Zip: BOYNTON BEACH, FL 334355928 PB

Title: B (X) Change () Addition
Name: MCCRAY, DEBORAH
Address: 637 SW CURRY ST.
City-St-Zip: PORT ST. LUCIE, FL 34983 SL

Title: S (X) Change () Addition
Name: PIERRE, LAMIA S.
Address: 438 SW 10TH AVE.
City-St-Zip: BOYNTON BEACH, FL 334355928 PB

Title: B () Change (X) Addition
Name: COURTOIS, GINETTE
Address: 9302 KETAY CIR
City-St-Zip: BOCA RATON, FL 33428 PB

Title: B () Change (X) Addition
Name: GANTHIER, JUDITH
Address: 510 UDELL LN
City-St-Zip: BOYNTON BEACH, FL 33445 PB

Title: B () Change (X) Addition
Name: THEOZIL, GINA
Address: 5040 SOCIETY PLACE., UNIT 3
City-St-Zip: WEST PALM BEACH, FL 33415 PB

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: VELA MASSENAT-PIERRE

CEOP

04/30/2009

Electronic Signature of Signing Officer or Director

Date