

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004403

FILED
Apr 30, 2009
Secretary of State

Entity Name: M.G. FOUNDATION, INC.

Current Principal Place of Business:

5620 NW 14 COURT
LAUDERHILL, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

5620 NW 14 COURT
LAUDERHILL, FL 33304 US

New Mailing Address:

PO BOX 190625
LAUDERHILL, FL 33319 US

FEI Number: 26-2543564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GACHETTE, MARIE C
5620 NW 14 COURT
LAUDERHILL, FL 33304 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: P () Delete
Name: GACHETTE, MARIE C
Address: 5620 NW 14 COURT
City-St-Zip: LAUDERHILL, FL 33304 US

Title: V () Delete
Name: BASTIEN, JOSEPH Y
Address: 2371 NW 73 LANE
City-St-Zip: SUNRISE, FL 33329 US

Title: O () Delete
Name: ETIENNE, CONSOLACION M
Address: 5624 NW 14 COURT
City-St-Zip: LAUDERHILL, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIE C GACHETTE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date