

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005558

FILED
Jun 29, 2009
Secretary of State

Entity Name: THE CELIA CRUZ FOUNDATION, INC.

Current Principal Place of Business:

5000 S.W. 75 AVENUE
SUITE 400
MIAMI, FL 33155

New Principal Place of Business:

4906 SW 72ND AVE
MIAMI, FL 33155 US

Current Mailing Address:

5000 S.W. 75 AVENUE
SUITE 400
MIAMI, FL 33155

New Mailing Address:

55 FLANAGAN WAY
SUITE 302
SECUACUS, NJ 07094 US

FEI Number: 01-0750987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PARDILLO CID, OMER
5000 S.W. 75 AVENUE
SUITE 400
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PARDILLO CID, OMER
4906 SW 72ND AVE
MIAMI, FL 33155 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: _____

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARDILLO CID, OMER
Address: 5000 S.W. 75 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: GARCIA, MARIA C
Address: 55 FLANAGAN WAY, SUITE # 302
City-St-Zip: SECAUCUS, NJ 07094

Title: SEC () Delete
Name: GARCIA, MARIA C
Address: 55 FLANAGAN WAY, SUITE # 302
City-St-Zip: SECAUCUS, NJ 07094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARDILLO CID, OMER
Address: 4906 SW 72ND AVE
City-St-Zip: MIAMI, FL 33155 US

Title: T (X) Change () Addition
Name: GARCIA, MARIA C
Address: 55 FLANAGAN WAY, SUITE # 302
City-St-Zip: SECAUCUS, NJ 07094 US

Title: SEC (X) Change () Addition
Name: GARCIA, MARIA C
Address: 55 FLANAGAN WAY, SUITE # 302
City-St-Zip: SECAUCUS, NJ 07094 US

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: MARIA C GARCIA

TRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date