

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005615

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOGAR MARIA FOUNDATION, INC.

Current Principal Place of Business:

150 RIVER DR
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

150 RIVER DR
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 26-2881452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROBST, DANIEL J
3300 PGA BLVD
SUITE 500
PALM BEACH GARDENS, FL 33410 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: KEAY, PATRICK J
Address: 150 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Delete
Name: YU, IN S
Address: PO BOX 3563
City-St-Zip: TEQUESTA, FL 33469

Title: S () Delete
Name: VALDIVIA-RAMIREZ, DORA B
Address: 1600 VIA ROYALE, APT 1602
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: WALSH, THOMAS E
Address: 226 HAMPTON CT
City-St-Zip: JUPITER, FL 33458

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:

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: PATRICK J. KEAY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date