

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006645

FILED
Apr 28, 2009
Secretary of State

Entity Name: CASA DE AMOR Y ESPERANZA, INC.

Current Principal Place of Business:

4514 W. SLIGH AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4514 W. SLIGH AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 80-0270295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, LINDA L ESQ
4514 W. SLIGH AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

FLEMING, LINDA L ESQ
401 E. JACKSON STREET
SUITE 2500
TAMPA, FL 33602 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:

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTANA, MARIA M
Address: 4514 W. SLIGH AVE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: CORTES, NANCY M
Address: 184 VISTA VEIW AVE
City-St-Zip: EAGLE LAKE, FL 33839

Title: D () Delete
Name: CORTES, BESTY
Address: 10124 SEA SPRAY PLACE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CORTES, NANCY M
Address: 184 VISTA VIEW AVE
City-St-Zip: EAGLE LAKE, FL 33839

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: BETSY CORTES

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date