

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008533

FILED
Jul 01, 2009
Secretary of State

Entity Name: ATHALOS FOUNDATION CORP.

Current Principal Place of Business:

11021 SOUTHWEST 88TH STREET UNIT L313
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11021 SOUTHWEST 88TH STREET UNIT L313
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-3609775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PEREZ, HECTOR J
Address: 11021 SOUTHWEST 88TH STREET UNIT L313
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: THOMPSON, HEATHER
Address: 11021 SOUTHWEST 88TH STREET UNIT L313
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CUETO, MILDRED
Address: 11021 SOUTHWEST 88TH STREET UNIT L313
City-St-Zip: MIAMI, FL 33176

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: HECTOR PEREZ

DPST

07/01/2009

Electronic Signature of Signing Officer or Director

Date