

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010148

FILED
May 01, 2009
Secretary of State

Entity Name: URBIETA FAMILY FUND FOR COLON CANCER RESEARCH FOUNDATION INC.

Current Principal Place of Business:

9701 NW 89 AVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9701 NW 89 AVE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 26-3641632 **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:

URBIETA, IGNACIO JR.
148 ROSALES CT
CORAL GABLES, FL 33143 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: PD () Delete
Name: URBIETA, IGNACIO JR.
Address: 148 ROSALES CT
City-St-Zip: CORAL GABLES, FL 33143

Title: SD () Delete
Name: URBIETA, GUILLERMO
Address: 5711 HANCOCK ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D () Delete
Name: FLORES, JESUS E
Address: 1565 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: TD () Delete
Name: MARGOLIS, GARY J
Address: 11133 TOPEKA PL
City-St-Zip: COOPER CITY, FL 33026

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: IGNACIO URBIETA JR.

MR.

05/01/2009

Electronic Signature of Signing Officer or Director

Date