

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010148

FILED
Apr 27, 2012
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 ()

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:

URBIETA, IGNACIO JR.
9701 NW 89TH AVENUE
MEDLEY, FL 33178 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: IGNACIO URBIETA, JR

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: URBIETA, IGNACIO JR.
Address: 9701 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: SD
Name: URBIETA, GUILLERMO
Address: 9701 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: TD
Name: MARGOLIS, GARY J
Address: 9701 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: IGNACIO URBIETA, JR

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date