

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011310

FILED
Apr 16, 2009
Secretary of State

Entity Name: IMAGO DEI FOUNDATION, INC.

Current Principal Place of Business:

14127 VASCONIA CT.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14127 VASCONIA CT.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-3885689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ-DIAZ, P.A.
9741 S. ORANGE BLOSSOM TRAIL,
SUITE 1
ORLANDO, FL 32837 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: JIMENEZ, JAIME
Address: 14127 VASCONIA CT.
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: HERNANDEZ, LUIS
Address: 11204 RAPALLO LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: TREA () Delete
Name: ALEMAN, REENIER
Address: 1351 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: SEC. () Delete
Name: JIMENEZ, MARIA T
Address: 14127 VASCONIA CT.
City-St-Zip: ORLANDO, FL 32837 US

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: JAIME JIMENEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date