

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011514

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALEX DEL RIO FOUNDATION, INC.

Current Principal Place of Business:

16441 NW 24TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16441 NW 24TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-3923612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ.
C/O TRIPP SCOTT, P.A.
110 S.E. 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: FERNANDEZ, MIRIAM M
Address: 16441 NW 24TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: CAMPBELL, CYNTHIA L
Address: 12155 NW 36TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: YERO, LEOPOLDINA
Address: 12422 SW 119TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: CYNTHIA L. CAMPBELL

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date