

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000655

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE TORAL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

13131 SW 19TH ST.
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

4780 DAVIE ROAD
SUITE 101
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-4094366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. 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: MR
Name: TORAL, FRANK
Address: 4780 DAVIE ROAD, #101
City-St-Zip: DAVIE, FL 33314

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: FRANK TORAL

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date