

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003376

FILED
Apr 17, 2010
Secretary of State

Entity Name: LUCAS MEJIA CANCER FOUNDATION CORP,

Current Principal Place of Business:

1400 NW 13TH ST.
21
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

6335 LONGBOAT LANE
103E
BOCA RATON,, FL 33433

New Mailing Address:

1400 NW 13TH ST
21
BOCA RATON,, FL 33486

FEI Number: 26-4605804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, LILIANA
1626 NW 143RD WAY
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MEJIA, LILIANA
600 THREE ISLAND BLVD
1417
HALLANDALE BEACH, FL 33009 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:

04/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, LILIANA
Address: 600 THREE ISLAND BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: GARCIA, NORBY
Address: 1400 NW 13TH ST. #21
City-St-Zip: BOCA RATON, FL 33486

Title: T
Name: MEJIA, GUSTAVO
Address: 1400 NW 13TH ST. #21
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: ANGULO, CAROLINA
Address: 4367 SW 10TH PLACE - APT. 202
City-St-Zip: BOCA RATON, FL 33442

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: CAROLINA ANGULO

S

04/17/2010

Electronic Signature of Signing Officer or Director

Date