

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005103

FILED
Feb 18, 2011
Secretary of State

Entity Name: OUR FATHER FOUNDATION, INC.

Current Principal Place of Business:

3466 S.W. 151ST COURT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3466 S.W. 151ST COURT
MIAMI, FL 33185

New Mailing Address:

FEI Number: 94-3483547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, ROBERTO
3466 S.W. 151ST COURT
MIAMI, FL 33185 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: PD
Name: TOLEDO, ROBERTO
Address: 3466 S.W. 151ST CT.
City-St-Zip: MIAMI, FL 33185

Title: VD
Name: TOLEDO, GEMA
Address: 3466 S.W. 151ST CT.
City-St-Zip: MIAMI, FL 33185

Title: TD
Name: GRANDAL, ROBERTO E
Address: 3697 S.W. 153RD PLACE
City-St-Zip: MIAMI, FL 33185

Title: SD
Name: GONZALEZ, OLGA
Address: 4504 S.W. 159TH AVENUE
City-St-Zip: MIAMI, FL 33185

Title: SD
Name: GRANDAL, LOURDES
Address: 3697 S.W. 153RD PLACE
City-St-Zip: MIAMI, FL 33185

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: ROBERTO TOLEDO

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date