

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005274

FILED
Apr 01, 2010
Secretary of State

Entity Name: THE SANTILLAN FOUNDATION INC.

Current Principal Place of Business:

9494 AEGEAN DRIVE
BOCA RATON, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

9494 AEGEAN DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-0225097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWERDLIN, KEVIN J
9494 AEGEAN DRIVE
BOCA RATON, FL 33496 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
Name: SWERDLIN, KEVIN J
Address: 9494 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: OSS, NANCY C
Address: 9494 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: S
Name: NICODEMO, JESSICA A
Address: 1602 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: KEVIN SWERDLIN

MGRM

04/01/2010

Electronic Signature of Signing Officer or Director

Date