

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005731

FILED
May 03, 2010
Secretary of State

Entity Name: LINDA CISNEROS CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

SONESTA HOTEL
2889 MCFARLANE ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

SONESTA HOTEL
2889 MCFARLANE ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLANCHARD CISNEROS, JAMES DEAN
Address: %SONESTA HOTEL, 2889 MCFARLANE ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: CISNEROS, ROBERT
Address: 8755 SW 54TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D
Name: FIGUEROA, TONY
Address: 7495 SCHOOL HOUSE ROAD
City-St-Zip: MIAMI, FL 33143

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: JAMES DEAN BLANCHARD CISNEROS

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date