

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011526

FILED
May 03, 2010
Secretary of State

Entity Name: EMMANUEL MINORITY FOUNDATION, INC

Current Principal Place of Business:

455 NW 35TH STREET
102
BOCA RATON, FL 3343

New Principal Place of Business:

455 NW 35TH STREET
102
BOCA RATON, FL 33431

Current Mailing Address:

455 NW 35TH STREET
102
BOCA RATON, FL 3343

New Mailing Address:

455 NW 35TH STREET
102
BOCA RATON, FL 33431

FEI Number: 27-1406747 FEI Number Applied For () FEI Number Not Applicable () 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:

MAYORGA, DOUGLAS I
701 BRICKELL AVENUE
1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAYORGA, DOUGLAS I
701 BRICKELL AVE
1550
MIAMI, FL 33131 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:

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCHA, LORENA
Address: 644 NW 13 STREET #13
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: DILIA, GARAY A
Address: 5624 LINTON BLVD
City-St-Zip: DELRAY BCH., FL 33484

Title: S
Name: SOSSA, GLADYS
Address: 15660 BOTTLE BRUSH CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: LORENA ROCHA

P.

05/03/2010

Electronic Signature of Signing Officer or Director

Date