

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012210

FILED
Jan 21, 2010
Secretary of State

Entity Name: ELENA PUJOL FOUNDATION, INC.

Current Principal Place of Business:

5 UNO LAGO DRIVE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

5 UNO LAGO DRIVE
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-0993307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAUELL, CATHERINE CEO
5 UNO LAGO DRIVE
JUNO BEACH, FL 33408 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: CEO
Name: CAUDELL, CATHERINE CEO
Address: 5 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: PRES
Name: DIAZ, MD, LESLIE E PRESIDE
Address: 5 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: VP
Name: KATZ, LISA VP
Address: 5 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408 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: CATHERINE L. CAUDELL

CEO

01/21/2010

Electronic Signature of Signing Officer or Director

Date