

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012302

FILED
Feb 23, 2011
Secretary of State

Entity Name: VIRGINIA M TORRES FOUNDATION INC.

Current Principal Place of Business:

2233 NW 3RD AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2233 NW 3RD AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-3502754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGISU, DOGAN M ESQ.
401 W. ATLANTIC AVE.
SUITE O-11
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

TORRES, JASON M
2233 NW 3RD AVENUE
BOCA RATON, FL 33431 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: JASON M. TORRES

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: TORRES, JOSE A MD
Address: 2233 NW 3RD AVE.
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: TORRES, JEFF M
Address: 2233 NW 3RD AVE
City-St-Zip: BOCA RATON, FL 33431

Title: TR
Name: TORRES, AGATHA L
Address: 2233 NW 3RD AVE.
City-St-Zip: BOCA RATON, FL 33431

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: JOSE A. TORRES

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date