

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002451

FILED
Apr 29, 2011
Secretary of State

Entity Name: LITTLE JOHN JOHN FOUNDATION, INC.

Current Principal Place of Business:

12248 SW 25CT
1613
MIRAMAR, FL 33025

New Principal Place of Business:

16191 SW 23 ST
MIRAMAR, FL 33027

Current Mailing Address:

12248 SW 25CT
1613
MIRAMAR, FL 33025

New Mailing Address:

16191 SW 23 ST
MIRAMAR, FL 33027

FEI Number: 26-4140770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, NORA
12248 SW 25CT
1613
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SERRANO, NORA
16191 SW 23 ST
MIRAMAR, FL 33027 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: JUAN F SERRANO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERRANO, NORA
Address: 16191 SW 23 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: DAMAS, LINDA T
Address: 12252 SW 25CT
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: MONOZ, JOSUE A
Address: 12252 SW 25CT
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: SERRANO, JUAN F
Address: 16191 SW 23 ST
City-St-Zip: MIRAMAR, FL 33027

Title: TRE
Name: LESTON, NORMA
Address: 10674 NW 87 CT
City-St-Zip: HIALEAH GARDES, FL 33018

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: JUAN F SERRANO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date