## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N10000002451

FILED Mar 30, 2012 Secretary of State

Entity Name: LITTLE JOHN JOHN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

16191 SW 23 ST MIRAMAR, FL 33027

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

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 SERRANO VP 03/30/2012