

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003305

FILED
Mar 18, 2011
Secretary of State

Entity Name: BEVERLY AND CARLOS YEPES FOUNDATION, INC.

Current Principal Place of Business:

11201 DANKA CIRCLE N, #120
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

6654 78TH AVENUE N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

11201 DANKA CIRCLE N, #120
ST PETERSBURG, FL 33716 US

New Mailing Address:

6654 78TH AVENUE N
PINELLAS PARK, FL 33781 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C ESQ
9075 SEMINOLE BLVD
SEMINOLE, FL 33772 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: P
Name: YEPES, CARLOS
Address: 6654 78TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP
Name: YEPES, BEVERLY
Address: 6654 78TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: S/T
Name: SMITHSON, LISA
Address: 11201 CORPORATE CIRCLE N, #120
City-St-Zip: ST PETERSBURG, FL 33716 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: CARLOS YEPES

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date