

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006862

FILED
May 01, 2012
Secretary of State

Entity Name: ETHAN AND LILY HERRERA FOUNDATION, INC.

Current Principal Place of Business:

4730 15TH AVENUE SW
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

4730 15TH AVENUE SW
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 27-3109515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MICHELLE R
4730 15TH AVENUE SW
NAPLES, FL 34116 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: HERRERA, JORGE L
Address: 4109 15TH AVENUE SW
City-St-Zip: NAPLES, FL 34116 US

Title: VP
Name: HERRERA, JESUS H
Address: 4730 15TH AVENUE SW
City-St-Zip: NAPLES, FL 34116 US

Title: SEC
Name: HERRERA, MICHELLE R
Address: 4730 15TH AVENUE SW
City-St-Zip: NAPLES, FL 34116 US

Title: TR
Name: HERRERA, JORGE L
Address: 4109 15TH AVENUE SW
City-St-Zip: NAPLES, FL 34116 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: MICHELLE R HERRERA

SEC

05/01/2012

Electronic Signature of Signing Officer or Director

Date