

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008878

FILED
Mar 09, 2011
Secretary of State

Entity Name: CALEB FOUNDATION, INC.

Current Principal Place of Business:

9010 SW 10 TERRACE
MIAMI, FL 33174

New Principal Place of Business:

8760 SW 21 STREET
MIAMI, FL 33165

Current Mailing Address:

9010 SW 10 TERRACE
MIAMI, FL 33174

New Mailing Address:

8760 SW 21 STREET
MIAMI, FL 33165

FEI Number: 27-3548302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, HELIO F
9010 SW 10 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MUNOZ, HELIO F
8760 SW 21 STREET
MIAMI, FL 33165 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: HELIO MUNOZ

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUNOZ, HELIO F
Address: 8760 SW 21 STREET
City-St-Zip: MIAMI, FL 33165

Title: D
Name: MUNOZ, DORIS C
Address: 8760 SW 21 STREET
City-St-Zip: MIAMI, FL 33165

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: HELIO MUNOZ

CHAI

03/09/2011

Electronic Signature of Signing Officer or Director

Date