

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010591

FILED
Mar 19, 2012
Secretary of State

Entity Name: LILLIAN & LUIS FERNANDEZ FAMILY FOUNDATION, INC.

Current Principal Place of Business:

ONE N CLEMATIS ST STE 200
W PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

ONE N CLEMATIS ST STE 200
W PALM BEACH, FL 33401 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS J
ONE N CLEMATIS ST STE 200
W PALM BEACH, FL 33401 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: PTD
Name: FERNANDEZ, LUIS J
Address: ONE N CLEMATIS ST STE 200
City-St-Zip: W PALM BEACH, FL 33401 US

Title: VSD
Name: FERNANDEZ, LILLIAN F
Address: ONE N CLEMATIS ST STE 200
City-St-Zip: W PALM BEACH, FL 33401 US

Title: D
Name: FERNANDEZ, LUIS A
Address: ONE N CLEMATIS ST STE 200
City-St-Zip: W PALM BEACH, FL 33401 US

Title: D
Name: FERNANDEZ, ALFONSO G
Address: ONE N CLEMATIS ST STE 200
City-St-Zip: W PALM BEACH, FL 33401 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: LUIS J. FERNANDEZ

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date