

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2012
Secretary of State

Entity Name: DR. RENE SELVA LANUZA FOUNDATION, INC.

Current Principal Place of Business:

11045 SW 138 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11045 SW 138 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 90-0711039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELVA, J.B. T
2896 47 ST. SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SELVA, J.B. R
2896 47 ST. SW
NAPLES, FL 34116 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: J. B. R. SELVA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ORTIZ, ARMANDO J SR.
Address: 11045 SW 138 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: DT
Name: ORTIZ, MARIO L
Address: 1341 SW 7 ST. APT.#4
City-St-Zip: MIAMI, FL 33135 US

Title: DS
Name: SELVA P., J. B. R.
Address: 2896 47 ST. SW
City-St-Zip: NAPLES, FL 34116 US

Title: D
Name: SELVA, PORFIRIO E
Address: 361 S. REDLAND ROAD
City-St-Zip: FLORIDA CITY,, FL 33034 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: ARMANDO J. ORTIZ, SR.

DP

04/28/2012

Electronic Signature of Signing Officer or Director

Date