2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009658

FILED Mar 28, 2012 Secretary of State

Entity Name: U. P. E. N. S. FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

710 E MAIN ST SUITE A BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

710 E MAIN ST SUITE A BARTOW, FL 33830

FEI Number: 45-3592660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLON, NELIDIA 710 E MAIN ST STE. A BARTOW, FL 33830 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P-D

Name: RODRIGUEZ-ARROYO, RAMON L

Address: 710 E MAIN ST STE A City-St-Zip: BARTOW, FL 33830

Title: SEC

 Name:
 MOLINA-VAZQUEZ, NORMA I

 Address:
 710 E MAIN ST STE A

 City-St-Zip:
 BARTOW, FL 33830

Title: TRE

 Name:
 COLON, NELIDIA

 Address:
 710 E MAIN ST STE A

 City-St-Zip:
 BARTOW, FL 33830

Title: ∨

Name: MITCHEL, ROBERTO Address: 710 E MAIN ST STE A City-St-Zip: BARTOW, FL 33830

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: RAMON L. RODRIGUEZ-ARROYO P-D 03/28/2012