

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009901

FILED
Jan 16, 2012
Secretary of State

Entity Name: SPERANZA FOUNDATION, INC.

Current Principal Place of Business:

7402 OX BOW CIRCLE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

7402 OX BOW CIRCLE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 45-3716031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, ROBERT S
128 SALEM COURT
TALLAHASSEE, FL 32301 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: PD
Name: KEARNEY, MARY B
Address: 7402 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: KEARNEY, MICHELLE B
Address: 7402 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: KEARNEY, SCOTT P
Address: 7402 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: KEARNEY, ERICA M
Address: 7402 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: MARY BERNADETTE KEARNEY

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date