2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 05, 2005 08:00 AM DOCUMENT # N22383 Secretary of State 1. Entity Name ERNESTO LECUONA FOUNDATION, INC. Mailing Address Principal Place of Business 234 ANTIQUERA AVENUE 234 ANTIQUERA AVENUE CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-2849337 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHABEBE, JORGE B Street Address (P.O. Box Number is Not Acceptable) 234 ANTIQUERA AVENUE #12 CORAL GABLES FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. My 13 - Charles Torge BEZ-CHARESE Parule, typed dysaltitud nama of registered agent and title if applicable (NOTE Registered Agent ag SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS <u> PU</u> Change ☐ Addition mr ☐ Delete CHABEBE, JORGE B NAME 234 ANTIQUERA AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY ST-ZIP CITY ST-ZIP Change ☐ Addition HHE Delete HAYDEE, ALFARO NAME 2741 SW 25TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete QUINTANA, GLADYS NAME NAME 231 NW 9TH ST #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CHTY-SI-ZIP Delete Change ☐ Addition TITLE U00000216131 02/05/05-80037-003 70.00 VALDES, ARMANDO S NAME 7821 16 ST N STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP C11 Y - ST - ZIP ☐ Change Addition 🔲 Delete THILE VALDES, ARMANĪO P JR. NAME MAME 1821 15 ST N STREET ADDRESS STREET ADDRESS TAMPA FL City-St-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY SI-ZIP

**FILED** 

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE STORMAND | SIGNING OFFICER OF DIRECTOR | Delta | De