

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22836

FILED
Jan 24, 2011
Secretary of State

Entity Name: THE KIWANIS OF LITTLE HAVANA FOUNDATION, INC.

Current Principal Place of Business:

1400 SW FIRST STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1400 SW FIRST STREET
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0093807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLEY, CARLOS PRES.
821 MALAGA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HALLEY, CARLOS
821 MALAGA AVENUE
CORAL GABLES, FL 33134 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: CARLOS HALLEY

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GONZALEZ, PEDRO
Address: 8305 MENTEITH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S
Name: ORESTES, WRVES
Address: 7520 S.W. 105 TERRACE
City-St-Zip: PINECREST, FL 33156

Title: T
Name: BOLANO, ANDRES
Address: 124 PALOMA DR
City-St-Zip: CORAL GABLES, FL 33143

Title: P
Name: EUGENIO, HERNANDEZ
Address: 1006 S GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: HALLEY, CARLOS
Address: 821 MALAGA AVE
City-St-Zip: MIAMI, FL

Title: VP
Name: GONZALEZ, MANUEL A
Address: 8770 S.W. 49 STREET
City-St-Zip: MIAMI, FL 33165

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: MANUEL A. GONZALEZ

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date