

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26283

FILED
Mar 24, 2009
Secretary of State

Entity Name: JOSE MARTI FOUNDATION, INC.

Current Principal Place of Business:

2000 NW 92 AVE.
MIAMI, FL 33172

New Principal Place of Business:

2000 NW 92 AVE.
SUITE 602
MIAMI, FL 33172

Current Mailing Address:

2000 NW 92 AVE.
SUITE 602
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0124551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADIA, ARNHILDA
2401 ANDERSON RD. #17
CORAL GABLES, FL 33134 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 () Delete
Name: BADIA, ARNHILDA,
Address: 2401 ANDERSON RD. #17
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: ORTEGA, JOSE,
Address: 2000 NW 92ND AVE
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: FERRER, ELISEO
Address: 175 FONTANBLEAU BLVD #2E
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BADIA, ARNHILDA
Address: 2401 ANDERSON RD. #17
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: ORTEGA, JOSE
Address: 2000 NW 92ND AVE
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARNHILDA BADIA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date