

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27340

FILED
Jan 05, 2009
Secretary of State

Entity Name: OUR FATHER'S PLACE, INCORPORATED

Current Principal Place of Business:

13078 SW 132 CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13078 SW 132 CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0023200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATACENA SEBASTIAN P.
15322 SW 103 CT.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MILLS, BRADLEY MR.
16115 SW 108 AVE
MIAMI, FL 33157 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: MR. BRAD MILLS

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: REV () Delete
Name: MATACENA, SEBASTIAN P P
Address: 15322 SW 103 CT
City-St-Zip: MIAMI, FL 33157

Title: MRS () Delete
Name: MATACENA, C.J.,
Address: 15322 SW 103 CT.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MILLS, BRADLEY
Address: 16115 SW 118TH AVE.
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: REV (X) Change () Addition
Name: MATACENA, SEBASTIAN P PASTOR
Address: 15322 SW 103 CT
City-St-Zip: MIAMI, FL 33157

Title: DIR (X) Change () Addition
Name: CONTRERAS, MONICA N MRS
Address: 15322 SW 103 CT.
City-St-Zip: MIAMI, FL

Title: PD (X) Change () Addition
Name: MILLS, BRADLEY MR
Address: 16115 SW 118TH AVE.
City-St-Zip: MIAMI, F 33157

Title: DIR () Change (X) Addition
Name: HURLEY, JAN MRS
Address: 9400 SW 106 CT
City-St-Zip: MIAMI, FL 33176

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: MONICA CONTRERAS

MRS

01/05/2009

Electronic Signature of Signing Officer or Director

Date