

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 17, 2006
Secretary of State

DOCUMENT# N28210

Entity Name: CILIA FOUNDATION, INCORPORATED**Current Principal Place of Business:**3850 N.W. 208TH STREET
CAROL CITY, FL 33055 US**New Principal Place of Business:****Current Mailing Address:**3850 N.W. 208TH STREET
CAROL CITY, FL 33055 US**New Mailing Address:****FEI Number:** 50-0104351**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BELL, THOMAS P
201 N UNIVERSITY DRIVE
SUITE 103
PLANTATION, FL 33324 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:** PSD () Delete
Name: PIERRE-LOUIS, ELIANE, JM
Address: 3850 N.W. 208TH STREET
City-St-Zip: CAROL CITY, FL 33055**Title:** S () Delete
Name: RAPHAEL, LUCIE,
Address: 3876 PENSOLA DRIVE
City-St-Zip: LANTANA, FL 33462**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPSD () Change (X) Addition
Name: HORTANCE,GINA,
Address: 18751 W. DIXIE HIGHWAY,#106
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIANE M. PIERRELOUIS

PSD

08/17/2006

Electronic Signature of Signing Officer or Director

Date