

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28210

FILED
May 01, 2008
Secretary of State

Entity Name: CILIA FOUNDATION, INCORPORATED

Current Principal Place of Business:

18751 WEST DIXIE HIGHWAY, #106
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18751 WEST DIXIE HIGHWAY, #106
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 50-0104351 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BELL, THOMAS P
201 N UNIVERSITY DRIVE
SUITE 103
PLANTATION, FL 33324 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: _____

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: VPSD () Delete
Name: HORTANCE,GINA,
Address: 18751 W. DIXIE HIGHWAY,#106
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GINA HORTANCE

VPSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date