2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# N28210

Entity Name: CILIA FOUNDATION, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 US

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
Name: GINA HORTANCE
Address: 18851 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: RAPHAEL , LUCIE
Address: 3876 PENSCOLA DRIVE
City-St-Zip: LANTANA, FL 33462

Title: VPSD
Name: PIERRE-LOUIS, ELIANE,M
Address: 3850 N.W. 208TH STREET
City-St-Zip: CAROL CITY, FL 33055

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: GINA HORTANCE PSD 04/30/2010

Electronic Signature of Signing Officer or Director Date