

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29802

FILED
Jan 20, 2009
Secretary of State

Entity Name: OUR LADY OF SORROWS FOUNDATION, INC.

Current Principal Place of Business:

4801 NW FLAGLER STREET
MIAMI, FL 331341453 US

New Principal Place of Business:

Current Mailing Address:

14 NW 48TH AVE
MIAMI, FL 331265223 US

New Mailing Address:

FEI Number: 65-0087996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERFIELD, L.E.
14 NW 48TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SUMMERFIELD, L.E.
14 NW 48TH AVE
MIAMI, FL 331265223 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:

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENNEBERY, TIMOTHY,
Address: 14 NW 48TH AVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: GREENE, WILLIAM
Address: 14 NW 48TH AVE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: FREEBY, STEVEN
Address: 14 NW 48TH AVE.
City-St-Zip: MIAMI, FL 331265223

Title: VD () Delete
Name: HARDING, MARIA ELENA B
Address: 15500 NEW BARN RD
City-St-Zip: MIAMI LAKES, FL

Title: TD () Delete
Name: SUMMERFIELD, L.E.,
Address: 14 NW 48TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENNEBERY, TIMOTHY,
Address: 14 NW 48TH AVE
City-St-Zip: MIAMI, FL 331265223 US

Title: SD (X) Change () Addition
Name: GREENE, WILLIAM
Address: 14 NW 48TH AVE
City-St-Zip: MIAMI, FL 331265223 US

Title: VD (X) Change () Addition
Name: FREEBY, STEVEN
Address: 14 NW 48TH AVE.
City-St-Zip: MIAMI, FL 331265223 US

Title: VD (X) Change () Addition
Name: HARDING, MARIA ELENA B
Address: 15500 NEW BARN RD
City-St-Zip: MIAMI LAKES, FL 330181339 US

Title: TD (X) Change () Addition
Name: SUMMERFIELD, L.E.,
Address: 14 NW 48TH AVE
City-St-Zip: MIAMI, FL 331265223 US

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: L E SUMMERFIELD

DT

01/20/2009

Electronic Signature of Signing Officer or Director

Date