

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29802

FILED
Jan 26, 2010
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 331265223 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: PD
Name: HENNEBERY, TIMOTHY
Address: 14 NW 48TH AVE
City-St-Zip: MIAMI, FL 331265223 US

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

Title: VD
Name: AZIZE, JUAN
Address: 14 NW 48TH AVE.
City-St-Zip: MIAMI, FL 331265223 US

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

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

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: L E SUMMERFIELD

TD

01/26/2010

Electronic Signature of Signing Officer or Director

Date