

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33369

FILED
Feb 16, 2012
Secretary of State

Entity Name: ARCHIBISHOP FELIX FOUNDATION, INC.

Current Principal Place of Business:

9500 W BAY HARBOR DR
4A
MIAMI, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9500 W BAY HARBOR DR
4A
MIAMI, FL 33154 US

New Mailing Address:

FEI Number: 65-0160126 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KENDRICK, DENNIS P PD
9500 W. BAY HARBOR DR.
4A
MIAMI, FL 33154 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: KENDRICK, DENNIS P PD
Address: 9500 W. BAY HARBOR DR 4A
City-St-Zip: MIAMI, FL 33154 US

Title: S
Name: KENDRICK, JANE B
Address: 9500 W. BAY HARBOR DR., 4A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: CH
Name: FELIX, KELVIN CHAIR
Address: 9500 W. BAY HARBOR DR., 4A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: C
Name: FELIX, ARCHIBISHOP F D.D.
Address: ST PARTICK PARISH CANEFIELD RD
City-St-Zip: DOMINICA, WI

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: DENNIS P. KENDRICK

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date