2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36091

FILED Jan 04, 2008 Secretary of State

Entity Name: FLORES FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4015 CARROLLWOOD VILLAGE DR TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 4015 CARROLLWOOD VILLAGE DR TAMPA, FL 33618 FEI Number: 59-2981483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORES, ARMANDO 4015 CARROLLWOOD VILLAGE DRIVE TAMPA, FL 33618 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FLORES, ARMANDO Name: Name: Address: 4015 CARROLLWOOD VILL DR Address: City-St-Zip: TAMPA, FL 33618 US City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: FLORES, JUDITH K Name: Address: 4015 CARROLLWOOD VILL DR Address: City-St-Zip: TAMPA, FL 33618 US City-St-Zip: Title: VD () Delete Title: () Change () Addition FLORES III, ARMANDO Name: Name: 16911 NIKKI LANE Address: Address: City-St-Zip: ODESSA, FL 33556 US City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: CORDOVA, ALISHA M Name: 3741 WHISPERING WIND AVENUE Address: Address: City-St-Zip: TAMPA, FL 33614 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: ARMANDO FLORES P 01/04/2008