2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36091

FILED Jan 06, 2010 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 US

Current Mailing Address: New Mailing Address:

4015 CARROLLWOOD VILLAGE DR TAMPA, FL 33618 US

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: PD

Name: FLORES, ARMANDO

Address: 4015 CARROLLWOOD VILL DR

City-St-Zip: TAMPA, FL 33618 US

Title: SD

Name: FLORES, JUDITH K

Address: 4015 CARROLLWOOD VILL DR

City-St-Zip: TAMPA, FL 33618 US

Title: VD

Name: FLORES III, ARMANDO

Address: 11511 BELMACK BOULEVARD SOUTH

City-St-Zip: ODESSA, FL 33556 US

Title: VD

Name: CORDOVA, ALISHA M

Address: 3741 WHISPERING WIND AVENUE

City-St-Zip: TAMPA, FL 33614

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: ARMANDO FLORES PD 01/06/2010