

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007 8:00 am
Secretary of State

02-19-2007 90057 011 *****70.00

DOCUMENT # N36408

1. Entity Name
VILLA MARIA FOUNDATION, INC.



Principal Place of Business
1050 N.E. 125TH STREET
NORTH MIAMI, FL 33161

Mailing Address
1050 N.E. 125TH STREET
NORTH MIAMI, FL 33161

40020316



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02052007

Chg-NP

CR2E037 (12/06)

City & State

City & State

4. FEI Number

65-0203239

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FITZGERALD, PATRICK J
110 MERRICK WAY
SUITE 3B
CORAL GABLES, FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE TD
NAME CATANIA, JOSEPH M ☐ Delete
STREET ADDRESS 4790 N STATE ROAD 7
CITY-ST-ZIP LAUDERDALE LAKES, FL 33319

TITLE CD
NAME SMITH, HERSEL ☐ Delete
STREET ADDRESS 800 DOUGLAS RD STE. #340
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 310 OCEAN REEF DRIVE, STE C208
CITY-ST-ZIP KEY LARGO, FL 33037

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH M. CATANIA

Date

Daytime Phone #

2/6/07

954-484-1515

ATTACHMENT

40020316

#N36408

**FY 2007 Not-For-Profit Corporation Annual Report
Villa Maria Foundation, Inc.
Attachment – Additional Directors**

D

Lucile Clum
1430 N.E. 102nd Street
Miami Shores, FL 33138

D

Florence Groover-Frank
9999 Collins Avenue, Apt 20B
Bal Harbour, FL 33154

D

Laura Ricciardelli
10055 West Broadview Drive
Bay Harbor Islands, FL 33154

D

Dr. Jose Joaquin Centurion
932 Obispo Avenue
Coral Gables, FL 33134