

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36408

FILED
Mar 26, 2009
Secretary of State

Entity Name: VILLA MARIA FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0203239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, PATRICK J
110 MERRICK WAY
SUITE 3B
CORAL GABLES, FL 33134 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: TD () Delete
Name: CATANIA, JOSEPH M
Address: 4790 N STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: CD () Delete
Name: SMITH, HERSHEL
Address: 31 OCEAN REEF DR. SUITE C 208
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: CLUM, LUCILLE
Address: 1430 NE 102 ST
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: FRANK, FLORENCE
Address: 9999 COLLINS AVE APT 20B
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSEPH M. CATANIA

TD

03/26/2009

Electronic Signature of Signing Officer or Director

Date