

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38250

FILED
Jan 22, 2009
Secretary of State

Entity Name: ALUMNI OF APOSTOLATE CHARITY FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 650721
MIAMI, FL 33265 US

New Principal Place of Business:

10990 SW 59 TERRACE
MIAMI, FL 33173 US

Current Mailing Address:

P.O. BOX 650721
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPERA, MARIA ATNONIA D
10990 S.W. 59TH TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PENA, MARIA ANTONIA D
10990 S.W. 59TH TERR
MIAMI, FL 33173 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: MARIA D. PENA

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE PENA, MARIA ANTONIA D
Address: 10990 S.W. 59TH TERRACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DE LUGALDE, MARIA ANTONIA R
Address: 2130 SW 122 COURT
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: SAN PEDRO, BERTA
Address: 2727 SW 20 ST.
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: YORK DE SANCHEZ, ELENA
Address: 3302 VILLAGE GREEN DRIVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DE UGALDE, MARIA ANTONIA R
Address: 2130 SW 122 COURT
City-St-Zip: MIAMI, FL 33175

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: MARIA D. PENA

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date