2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40162

FILED Mar 07, 2007 Secretary of State

Entity Name: THE FOUNDATION FOR THE CARE OF THE MIGRANT POOR, INC.

Current Principal Place of Business: New Principal Place of Business:

1000 PINEBROOK ROAD VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1000 PINEBROOK ROAD VENICE, FL 34285

FEI Number: 65-0217282 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:

MOORE, MARY 1000 PINEBROOK RD. VENICE, FL 34285 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 NEVINS, JOHN DD

 Address:
 1000 PINEBROOK RD

 City-St-Zip:
 VENICE, FL 34285

 Title:
 VP
 () Delete

 Name:
 LEWIS, MILTON,

 Address:
 1000 PINEBROOK RD

 City-St-Zip:
 VENICE, FL 34285

 Title:
 T
 () Delete

 Name:
 TRITSCHLER, ROBERT

 Address:
 1000 PINEBROOK RD

 City-St-Zip:
 VENICE, FL 34285

 Title:
 S
 () Delete

 Name:
 OLSEN, BRIDGET

 Address:
 1000 PINEBROOK RD

 City-St-Zip:
 VENICE, FL 34285

Title: D () Delete Name: SHIELDS, JOSEPH, Address: 1000 PINEBROOK RD

City-St-Zip: VENICE, FL

Title: D () Delete
Name: JAQUITH, MICHAEL H.,
Address: 1000 PINEBROOK ROAD

City-St-Zip: VENICE, FL

Title: P (X) Change () Addition

Name: DEWANE, FRANK J DD
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: HENNESSY, PAUL K C.F.C
Address: 2661 GREENBELT YARD
City-St-Zip: SARASOTA, FL 34235

Title: T (X) Change () Addition Name: TRITSCHLER, ROBERT

Name: TRITSCHLER, ROBERT Address: 2822 PROCTOR ROAD City-St-Zip: SARASOTA, FL 34231

Title: S (X) Change () Addition

Name: OLSON, BRIDGET
Address: 1000 PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition

Name: COLOSIMO, JAMES
Address: 4895 BONITA BEACH ROAD
City-St-Zip: BONITA BEACH, FL 34134

Title: D (X) Change () Addition
Name: JAQUITH, MICHAEL
Address: 1525 TAMIAMI TRAIL S. SUITE 602

City-St-Zip: VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL HENNESSY VP 03/07/2007