

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42137

FILED
Jan 17, 2008
Secretary of State

Entity Name: ADOPT A VILLAGE IN GUATEMALA, INC.

Current Principal Place of Business:

1264 NE 156TH ST.
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1264 NE 156TH ST.
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0250478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIXON, FRANCES
1264 NE 156TH ST.
NORTH MIAMI BEACH, FL 33162 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: S () Delete
Name: LATHAM, MARK
Address: 13520 2ND AVENUE NE
City-St-Zip: BRADENTON, FL 34212 US

Title: D () Delete
Name: LENSKI, FRANCIS
Address: 921 NE CIRCLE
City-St-Zip: VANCOUVER, WA 98685 US

Title: D () Delete
Name: JILL, HODGES
Address: 4609 SW COLLEGE STREET
City-St-Zip: SEATTLE, WA 98116 US

Title: P () Delete
Name: DIXON, FRANCES
Address: 1264 NE 156TH STREET
City-St-Zip: BONITA SPRINGS, FL 33162 US

Title: T () Delete
Name: KATHY, HIEBERT
Address: 1085 TASMAN DRIVE
City-St-Zip: SUNNYVALE, CA 94089 US

Title: D () Delete
Name: DELAURENTIS, NATALIE
Address: 32 COURTLAND AVENUE, APT 4
City-St-Zip: STAMFORD, CA 06902 US

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
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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: FRANCES DIXON

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date