

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42137

FILED  
Apr 17, 2009  
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: S (X) Change ( ) Addition  
Name: BAILEY, DAVID  
Address: 8755 ERIE LANE  
City-St-Zip: PARRISH, FL 34219 US

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:

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

04/17/2009

Electronic Signature of Signing Officer or Director

Date