

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42137

FILED
Apr 20, 2011
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 ()

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
Name: LENSKI, FRANCIS
Address: 921 NE CIRCLE
City-St-Zip: VANCOUVER, WA 98685 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: FRANCES DIXON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date