

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49150

FILED
Apr 19, 2010
Secretary of State

Entity Name: BATAAN-CORREGIDOR MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

1830 KINGS HWY
KISSIMMEE, FL 34744

New Principal Place of Business:

148 BURRELL CIR
KISSIMMEE, FL 34744

Current Mailing Address:

1830 KINGS HWY
KISSIMMEE, FL 34744

New Mailing Address:

148 BURRELL CIR
KISSIMMEE, FL 34744

FEI Number: 59-3128025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALES-HOYES, MARIA L
2011 HOUNDS LAKE CT
KISSIMMEE, FL 34741 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: REAL, MINNIE
Address: 65 SILVER FALLS CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: C
Name: GONZALES, PEDRO MD
Address: 1830 KINGS HWY
City-St-Zip: KISSIMMEE, FL 34744

Title: T
Name: DECHAVEZ, ERLINDA
Address: 1830 KINGS HWY
City-St-Zip: KISSIMMEE, FL 34744

Title: VC
Name: MARTINA, LITA
Address: 1719 CROCKER AVE
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: DEMESA, MENARDO
Address: 428 BALL CT
City-St-Zip: KISSIMMEE, FL 34759

Title: D
Name: DEMESA, ZENaida
Address: 428 BALL CT
City-St-Zip: KISSIMMEE, FL 34759

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: ERLINDA DECHAVEZ

TREA

04/19/2010

Electronic Signature of Signing Officer or Director

Date