

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49150

FILED
Feb 02, 2011
Secretary of State

Entity Name: BATAAN-CORREGIDOR MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

148 BURRELL CIR
KISSIMMEE, FL 34744

New Principal Place of Business:

4559 KAWILLA CREST PLACE
WINTER PARK, FL 32792

Current Mailing Address:

148 BURRELL CIR
KISSIMMEE, FL 34744

New Mailing Address:

4559 KAWILLA CREST PLACE
WINTER PARK, FL 32792

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:

CRUZADA, CRISTETA M
4559 KAWILLA CREST PLACE
WINTER PARK, FL 32792 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: CRISTETA M. CRUZADA

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CRUZADA, CRISTETA
Address: 4559 KAWILLA CREST PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: T
Name: DIZON-DE MESA, ZENaida
Address: 428 BALL CT
City-St-Zip: KISSIMMEE, FL 34759

Title: S
Name: LITA, RAMOS
Address: 1605 TUSKAWILLA RD
City-St-Zip: OVIEDO, FL 32765

Title: F/D
Name: HERRING, RICHARD
Address: 1716 ST TROPEZ CT
City-St-Zip: KISSIMMEE, FL 34744

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

Title: D
Name: CRUZADA, CAYETANO JR
Address: 4559 KAWILLA CREST PLACE
City-St-Zip: WINTER PARK, FL 32792

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: CRISTETA M. CRUZADA

C

02/02/2011

Electronic Signature of Signing Officer or Director

Date