2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 05, 2007 08:00 AM Secretary of State

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1. Entity Name

THE DIEGO J. VEITIA FOUNDATION, INC.



Principal Place of Business

Mailing Address

POB 1046

WINTER PARK, FL 32789 US

POB 1046

WINTER PARK, FL 32789

01312007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-3150010

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VEITIA, DIEGO J. 220 E CENTRAL PARKWAY SUITE 2060 ALTAMONTE SPRINGS, FL 32701 DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

\$5.00 May Be

Filing Fee is \$61.25 Due by May 1, 2007 Election Campaign Financing Trust Fund Contribution.

Added to Fees

OFFICERS AND DIRECTORS 10. TITLE DP NAME VEITIA, DIEGO J STREET ADDRESS 220 E. CENTRAL PARKWAY STE 2060 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 D۷ NAME HALLIDAY, DONALD STREET ADDRESS 3803 LUNETA I N CITY-ST-ZIP FALLBROOK, CA 92028 TITLE VEITIA-WILLIAMSON, TRESA STREET ADDRESS 420 W. 24TH ST., #14D CITY-ST-ZIP NEW YORK, NY 10011 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/2/07

Daytyna Phone #