

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51167

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE DIEGO J. VEITIA FOUNDATION, INC.

Current Principal Place of Business:

POB 1046
WINTER PARK, FL 32789 US

New Principal Place of Business:

220 E CENTRAL PARKWAY
SUITE 2060
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

POB 1046
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3150010 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VEITIA, DIEGO J.
220 E CENTRAL PARKWAY
SUITE 2060
ALTAMONTE SPRINGS, FL 32701 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: DP () Delete
Name: VEITIA, DIEGO J
Address: 220 E. CENTRAL PARKWAY STE 2060
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DV () Delete
Name: HALLIDAY, DONALD
Address: 3803 LUNETTA LN
City-St-Zip: FALLBROOK, CA 92028

Title: DST () Delete
Name: VEITIA-WILLIAMSON, TRESA
Address: 420 W. 24TH ST., #14D
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIEGO VEITIA

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date