

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 09, 2010
Secretary of State

DOCUMENT# N51167

Entity Name: THE DIEGO J. VEITIA FOUNDATION, INC.**Current Principal Place of Business:**220 E CENTRAL PARKWAY
SUITE 2060
ALTAMONTE SPRINGS, FL 32701 US**New Principal Place of Business:**239 QUAYSIDE CIRCLE
UNIT D-19
MAITLAND, FL 32751 US**Current Mailing Address:**POB 1046
WINTER PARK, FL 32789 US**New Mailing Address:**PO BOX 1046
WINTER PARK, FL 32790 US**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:**VEITIA, DIEGO J.
239 QUAYSIDE CIRCLE
UNIT D-19
MAITLAND, FL 32751 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:

06/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VEITIA, DIEGO J
Address: 239 QUAYSIDE CIR UNIT D-19
City-St-Zip: MAITLAND, FL 32751 US

Title: D
Name: HITCHCOCK, MARSHA
Address: 239 QUAYSIDE CIR UNIT D-19
City-St-Zip: MAITLAND, FL 32751 US

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

PRES

06/09/2010

Electronic Signature of Signing Officer or Director

Date