

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51167

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

239 QUAYSIDE CIRCLE
UNIT D-19
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1046
WINTER PARK, FL 32790 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.
239 QUAYSIDE CIRCLE
UNIT D-19
MAITLAND, FL 32751 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
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

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04/19/2012

Electronic Signature of Signing Officer or Director

Date