

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 01, 2009
Secretary of State**

DOCUMENT# N93000005400

Entity Name: FOUNDATION OF THE AMERICAS, INC.

Current Principal Place of Business:

1200 ANASTASIA AVE.
SUITE 440
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVE.
SUITE 440
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0491520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DOUGLAS D. STRATTON, ESQ.
407 LINCOLN RD, STE 2A
MIAMI BEACH, FL 33139 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: CPD () Delete
Name: PINEDO, RACHEL EUGENIA
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: EDVS () Delete
Name: LEVIN, JOEL I
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: ABELLO, GUSTAVO A
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: PINKNEY, KEENAN R
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: FORERO, ADRIANA
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: ECHT, SONJA
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EDS (X) Change () Addition
Name: LEVIN, JOEL I
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD (X) Change () Addition
Name: IMBERT, JOSE MIGUEL
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: ABELLO, GUSTAVO A
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: PINKNEY, KEENAN R
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: PINKNEY, KEENAN R
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

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: RACHEL EUGENIA PINEDO

Electronic Signature of Signing Officer or Director

CPD

09/01/2009

_____ Date