

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005475

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE CEJAS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

420 LINCOLN ROAD, STE 330
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD, STE 330
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0534149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLC INVESTMENTS INC.
420 LINCOLN ROAD, STE 330
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: D () Delete
Name: CEJAS, HELENE C
Address: 420 LINCOLN ROAD, STE 330
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SD () Delete
Name: MONTERO, HILDA C
Address: 420 LINCOLN ROAD, STE 330
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PD () Delete
Name: CEJAS, PAUL L
Address: 420 LINCOLN ROAD, STE 330
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DV () Delete
Name: CEJAS, GERTIE
Address: 420 LINCOLN ROAD, STE 330
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: GUERRERO, LAMYS
Address: 420 LINCOLN ROAD, STE 330
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LAMYS GUERRERO

SD

03/05/2009

Electronic Signature of Signing Officer or Director

Date