

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005760

FILED
Apr 04, 2005
Secretary of State

Entity Name: SANCHEZ FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1790 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1790 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0707785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROBERTO
1790 BAY DRIVE
MIAMI BEACH, FL 33141 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: PD () Delete
Name: SANCHEZ, ROBERTO
Address: 1790 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: SANCHEZ, MARIA E
Address: 1790 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: SANCHEZ, ROBERTO III
Address: 1790 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, ROBERTO
Address: 1790 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SD (X) Change () Addition
Name: SANCHEZ, MARIA E
Address: 1790 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DV (X) Change () Addition
Name: SANCHEZ, ROBERTO III
Address: 1790 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D () Change (X) Addition
Name: SANCHEZ, MONIQUE M
Address: 1790 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO SANCHEZ

MR

04/04/2005

Electronic Signature of Signing Officer or Director

Date