2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002390

FILED Mar 29, 2011 Secretary of State

Entity Name: ENRIQUEZ FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3350 N. RIVERSIDE DR. 3628 BLUEFIELD AVE INDIALANTIC, FL 329034418 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

3350 N. RIVERSIDE DR.

13628 BLUEFIELD AVE
11NDIALANTIC, FL 329034418

13628 BLUEFIELD AVE

FEI Number: 59-3444792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDOLPH, JAMES N CPA 2461 WEST SR 426, STE 2001 OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: ENRIQUEZ, PAUL
Address: 3628 BLUEFIELD AVE
City-St-Zip: MELBOURNE, FL 32934

Title: VD

Name: PRIORE, SONIA Address: P.O. BOX 568384

City-St-Zip: ORLANDO, FL 32856-83 84

Title: VD

Name: ENRIQUEZ, MARK
Address: 3350 N. RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: JAMES N. RUDOLPH, CPA

RΑ

03/29/2011