

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005429

FILED
Jul 01, 2004
Secretary of State**Entity Name:** SAN PABLO FOUNDATION, INC.**Current Principal Place of Business:**100 SE 2ND ST., 17TH FL.
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**C/O COMERICA BANK
100 N.E. 3RD AVENUE, #100
FT. LAUDERDALE, FL 33301**New Mailing Address:****FEI Number:** 65-0803135**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STRICKROOT, JOHN C
100 SE 2ND ST., 17TH FL.
MIAMI, FL 33131 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: MENDOZA, PABLO
Address: 8778 SW 8TH ST.
City-St-Zip: MIAMI, FL 33174**Title:** VTD () Delete
Name: RODRIGUEZ, GLORIA
Address: 8778 SW 8TH ST.
City-St-Zip: MIAMI, FL 33174**Title:** D () Delete
Name: STRICKROOT, JOHN C
Address: 100 SE 2ND ST., #1700
City-St-Zip: MIAMI, FL 33131**Title:** SD () Delete
Name: MENDOZA, AMELIA
Address: 8788 SW 8TH STREET
City-St-Zip: MIAMI, FL 33174**Title:** VD () Delete
Name: SILVA, VERONICA
Address: 8788 SW 8TH STREET
City-St-Zip: MIAMI, FL 33174**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
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City-St-Zip:**Title:** () Change () Addition
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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 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: GLORIA RODRIGUEZ

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date