

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005429

FILED  
Aug 03, 2005  
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:

100 N.E. THIRD AVENUE  
SUITE 100  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

C/O COMERICA BANK  
100 N.E. 3RD AVENUE, #100  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

C/O COMERICA ATTN. J.G. KARNEGIS  
100 N.E. THIRD AVENUE, SUITE 100  
FT. LAUDERDALE, FL 33301

FEI Number: 65-0803135      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

STRICKROOT, JOHN C  
100 SE 2ND ST., 17TH FL.  
MIAMI, FL 33131      US

## Name and Address of New Registered Agent:

STRICKROOT, JOHN C  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131      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: JOHN C. STRICKROOT

08/03/2005

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: D      (X) Change ( ) Addition  
Name: STRICKROOT, JOHN C  
Address: 1395 BRICKELL AVENUE, 14TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: SD      (X) Change ( ) Addition  
Name: MENDOZA, AMELIA  
Address: 3308 TOLEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD      (X) Change ( ) Addition  
Name: SILVA, VERONICA  
Address: 8778 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33174

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

08/03/2005

Electronic Signature of Signing Officer or Director

Date