2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005429

Title:

Name:

Address:

City-St-Zip:

DOCONENT# N37000003423

FILED Feb 05, 2009 Secretary of State

Entity Name: SAN PABLO FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 100 N.E. THIRD AVENUE SUITE 100 FT. LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 1395 BRICKELL AVENUE 14TH FLOOR-JCS MIAMI, FL 33131 FEI Number: 65-0803135 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MENDOZA, PABLO Name: Name: 8778 SW 8TH ST. Address: Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: Title: VTD () Delete Title: () Change () Addition RODRIGUEZ, GLORIA Name: Name: Address: 8778 SW 8TH ST. Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: Title: () Delete Title: () Change () Addition STRICKROOT, JOHN C Name: Name: 1395 BRICKELL AVENUE, 14TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: MENDOZA, AMELIA Name: 1318 S GREENWAY DR Address: Address: City-St-Zip: CORAL GABLES, FL 33134 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: PABLO MENDOZA PD 02/05/2009

() Delete

CORAL GABLES, FL 33134

SILVA, VERONICA

3308 TOLEDO SR

() Change () Addition