

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005429

FILED
Jan 14, 2010
Secretary of State

Entity Name: SAN PABLO FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-JCS
MIAMI, FL 33131

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
1395 BRICKELL AVENUE
14TH FLOOR
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
Name: MENDOZA, PABLO
Address: 8778 SW 8TH ST.
City-St-Zip: MIAMI, FL 33174

Title: VTD
Name: RODRIGUEZ, GLORIA
Address: 8778 SW 8TH ST.
City-St-Zip: MIAMI, FL 33174

Title: D
Name: STRICKROOT, JOHN C
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: MENDOZA, AMELIA
Address: 1318 S GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: SILVA, VERONICA
Address: 3308 TOLEDO SR
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN C. STRICKROOT

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date