

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005453

FILED
Apr 25, 2007
Secretary of State

Entity Name: TONY FERNANDEZ FOUNDATION, INC.

Current Principal Place of Business:

3200 N MILITARY TR, STE 201
BOCA RATON, FL 33431 US

New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 US

Current Mailing Address:

3200 N MILITARY TR, STE 201
BOCA RATON, FL 33431 US

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 US

FEI Number: 65-0865503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, SHAWNE
3200 N MILITARY TR, STE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLAIR, SHAWNE
950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 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: SHAWNE W. BLAIR

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, OCTAVIO A
Address: 3200 N. MILITARY TRAIL #201
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: FERNANDEZ, CLARA
Address: 3200 N. MILITARY TRAIL #201
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: BOYKIN, PASTOR
Address: 1300 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BLAIR, SHAWNE
Address: 3200 N. MILITARY TRAIL 3201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, OCTAVIO A
Address: 950 PENINSULA CORPORATE CIRCLE STE 2000
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: FERNANDEZ, CLARA
Address: 950 PENINSULA CORPORATE CIRCLE STE 2000
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BLAIR, SHAWNE
Address: 950 PENINSULA CORPORATE CIRCLE STE 2000
City-St-Zip: BOCA RATON, FL 33487

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.

SIGNATURE: SHAWNE W. BLAIR

DIR

04/25/2007

Electronic Signature of Signing Officer or Director

Date