

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2010
Secretary of State

Entity Name: TONY FERNANDEZ FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 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: D
Name: FERNANDEZ, OCTAVIO A
Address: 950 PENINSULA CORPORATE CIRCLE STE 2000
City-St-Zip: BOCA RATON, FL 33487

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

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

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

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: OCTAVIO A FERNANDEZ

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date