2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005914

FILED Feb 02, 2010 Secretary of State

Entity Name: IMMACULATE CONCEPTION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5215 TURKEY LAKE RD. ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5215 TURKEY LAKE RD. ORLANDO, FL 32819

FEI Number: 59-3551363 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:

HENRIQUEZ, A A 375 S COURTENAY PKWY SUITE 7-A MERRITT ISLAND, FL 32952 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: HENRIQUEZ, A A

Address: 375 S COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D

Name: VALDEZ, ELSA P

Address: 420 MOORE PARK LN # 203 City-St-Zip: MERRITT ISLAND, FL 32952

Title:

Name: HENRIQUEZ, MARGARITA Address: 71 RIVER RIDGE DR City-St-Zip: ROCKLEDGE, FL 32955

Title: F

Name: FERNANDEZ, MERCEDES
Address: 5215 TURKEY LAKE RD
City-St-Zip: ORLANDO, FL 32819

Title:

Name: VALDEZ, ELIAS R

Address: 420 MOORE PARK LN #203 City-St-Zip: MERRITT ISLAND, FL 32952

Title: [

Name: FERNANDEZ, MANUEL E Address: 5215 TURKEY LAKE RD City-St-Zip: ORLANDO, FL 32819

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: ELIAS R VALDEZ T 02/02/2010