

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004454

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE SAN MIGUEL FOUNDATION, INC.

Current Principal Place of Business:

127 E. ENID DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

123 E. ENID DR.
KEY BISCAYNE, FL 33149

Current Mailing Address:

127 E. ENID DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

123 E. ENID DR.
KEY BISCAYNE, FL 33149

FEI Number: 65-0939395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAN MIGUEL, JORGE B
127 E. ENID DR.
KEY BISCAYNE, FL 33149 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 () Delete
Name: SAN MIGUEL, JORGE B
Address: 127 E. ENID DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: SAN MIGUEL, TERESA G
Address: 9225 SW 63RD ST.
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: SAN MIGUEL, LUIS E
Address: 7745 SW 78TH ST.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JORGE B SAN MIGUEL

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date