2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006385

FILED Apr 29, 2010 Secretary of State

Entity Name: JACQUES MARITAIN FOUNDATION, INC.

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

8250 S.W. 31ST ST. 7860 SW 22 ST MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8250 S.W. 31ST ST. 7860 SW 22 ST MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 65-0959546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASCO, JOSE I GUERRA, PEDRO L 8250 S.W. 31ST ST. 7860 SW 22 ST MIAMI, FL 33155 US MIAMI, FL 33155 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: PEDRO L GUERRA 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MULLER, FRANCISCO J

 Address:
 8025 S.W. 15 ST.

 City-St-Zip:
 MIAMI, FL 33144

Title: VPD

 Name:
 DE ARAGON, UVA

 Address:
 9922 S.W. 2 ST.

 City-St-Zip:
 MIAMI, FL 33174

Title: TD

 Name:
 GUERRA, PEDRO L

 Address:
 7860 S.W. 22 ST.

 City-St-Zip:
 MIAMI, FL 33155

Title: SD

 Name:
 GAZTELU, JOSE M

 Address:
 9230 SW 16 ST

 City-St-Zip:
 MIAMI, FL 33165

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: PEDRO L GUERRA TD 04/29/2010