

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006487

FILED
Jan 29, 2010
Secretary of State

Entity Name: EXTENSION CONTEMPLATIVA INTERNACIONAL, INC.

Current Principal Place of Business:

284 CURLEW CIRCLE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

284 CURLEW CIRCLE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3629456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISSNER, ILSE
284 CURLEW CIRCLE
ALTAMONTE SPRINGS, FL 32701 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: P
Name: REISSNER, ILSE
Address: 284 CURLEW CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: HENRIQUEZ, ADALBERTO MD
Address: 71 RIVER RIDGE DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: S
Name: LOPEZ, RICARDO
Address: 3511 SW 109 AVE
City-St-Zip: MIAMI, FL 33165

Title: T
Name: REISSNER, ILSE
Address: 284 CURLEW CIR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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

Title: D
Name: MARIA LUISA, ASON
Address: P. O. BOX 70290
City-St-Zip: SAN JUAN, PR 00936

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: ILSE REISSNER

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date