2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

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Entity Name: FRANK MOYA CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

5915 PONCE DE LEON BLVD
SUITE 19
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5915 PONCE DE LEON BLVD
SUITE 19
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 58-6402421 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOYA, FRANK M.D.
5915 PONCE DE LEON BLVD
SUITE 19
CORAL GABLES, FL 33146 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: CD
Name: MOYA, FRANK MD
Address: 5915 PONCE DE LEON BLVD STE 19
City-St-Zip: CORAL GABLES, FL 33146

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: FRANK MOYA DIRE 03/30/2010

Electronic Signature of Signing Officer or Director — Date