

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120282

Entity Name: CANOPY FOUNDATION INC

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

2861 NE 185TH ST
#304
AVENTURA, FL 33180

New Principal Place of Business:

5910 LOXAHATCHEE PINES DR
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 4301
FORT LAUDERDALE, FL 33338

New Mailing Address:

5910 LOXAHATCHEE PINES DR
JUPITER, FL 33458

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

Name and Address of Current Registered Agent:

BAUTISTA, MIGUEL-ANTONIO
2861 NE 185TH ST
#304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BAUTISTA, MIGUEL-ANTONIO
5910 LOXAHATCHEE PINES DR
JUPITER, FL 33458 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:

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUTISTA, MIGUEL-ANTONIO
Address: 2861 NE 185TH ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAUTISTA, MIGUEL-ANTONIO
Address: 5910 LOXAHATCHEE PINES DR
City-St-Zip: JUPITER, FL 33458

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL ANTONIO BAUTISTA

PD

08/13/2008

Electronic Signature of Signing Officer or Director

Date