

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006898

Entity Name: DE LA PENA FOUNDATION INC.

Current Principal Place of Business:

1000 S. W. 184TH. TERR
PEMBROKE PINES, FL 33029

Current Mailing Address:

1000 S. W. 184TH. TERR.
PEMBROKE PINES, FL 33029

FEI Number: 65-1057681

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA PENA, MARIO TDIR
1000 S. W. 184TH. TERR
PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR.
Name DE LA PENA, MIRIAM
Address 1000 S. W. 184TH. TERR
City-State-Zip: PEMBROKE PINES FL 33029

Title DIR.
Name DE LA PENA, MICHAEL
Address 24530 TOWN CENTER DRIVE, APT. #
6102
City-State-Zip: VALENCIA CA 91355

Title DIR.
Name DE LA PENA, MARIO T
Address 1000 S. W. 184TH. TERR
City-State-Zip: PEMBROKE PINES FL 33029

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: MARIO T. DE LA PENA

DIRECTOR

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date