

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000008741

FILED
Feb 23, 2015
Secretary of State
CC8287138548

Entity Name: FLAG OF GRATITUDE FOUNDATION, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1100
CORAL GABLES, FL 33134

FEI Number: 47-1926400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL B
121 ALHAMBRA PLAZA, SUITE 1100
CORAL GABLES, FL 33134 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 D
Name FERNANDEZ, MIGUEL B
Address 121 ALHAMBRA PLAZA, SUITE 1100
City-State-Zip: CORAL GABLES FL 33134

Title D
Name PENA, ISABEL
Address 121 ALHAMBRA PLAZA, SUITE 1100
City-State-Zip: CORAL GABLES FL 33134

Title D
Name RICO, JORGE
Address 121 ALHAMBRA PLAZA, SUITE 1100
City-State-Zip: CORAL GABLES FL 33134

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: MIGUEL B. FERNANDEZ

D

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date