

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002999

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: LA CASA DE MI PADRE, INC.

## Current Principal Place of Business:

608 SW 4TH AVENUE  
FT. LAUDERDALE, FL 33315

## New Principal Place of Business:

440 GEORGE COGGIN RD  
NEWNAN, GA 30265

## Current Mailing Address:

440 GEORGE COGGIN ROAD  
NEWNAN, GA 30265

## New Mailing Address:

440 GEORGE COGGIN RD  
NEWNAN, GA 30265

FEI Number: 51-0459793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAILLO, MARIA  
608 SW 4TH AVENUE  
FT. LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

MAILLO, MARIA  
18210 SW 228 STREET  
MIAMI, FL 33170 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:

04/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAILLO, FRANCISCO  
Address: 453 GEORGE COGGIN ROAD  
City-St-Zip: NEWNAN, GA 30265

Title: V ( ) Delete  
Name: MAILLO, MARIA D  
Address: 608 S.W. 4TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: MAILLO, MARIA D  
Address: 453 GEORGE COGGIN RD  
City-St-Zip: NEWNAN, GA 30265

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

SIGNATURE: MARIA MAILLO

V

04/15/2009

Electronic Signature of Signing Officer or Director

Date