

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010394

FILED
Feb 26, 2011
Secretary of State

Entity Name: PADRE VICTOR HERNANDEZ, S.J. FOUNDATION, CORP

Current Principal Place of Business:

10847 SW 188 ST
COUTLER BAY, FL 33157

New Principal Place of Business:

15248 SW 22TER
MIAMI, FL 33185

Current Mailing Address:

10847 SW 188 ST
COUTLER BAY, FL 33157

New Mailing Address:

15248 SW 22 TER
MIAMI, FL 33185

FEI Number: 27-1196356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, WIGBERTO E
13731 SW 13TH ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SANTIAGO, DE VALLE
13455 SW 22ND TER
MIAMI, FL 33175 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: SANTIAGO DE VALLE

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, NELIDA
Address: 15248 SW 22TH TER
City-St-Zip: MIAMI, FL 33185

Title: T
Name: DE VALLE, SANTIAGO O
Address: 13455 SW 22ND TER
City-St-Zip: MIAMI, FL 33175

Title: S
Name: ALVAREZ, FLORA H
Address: 15248 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33185

Title: D
Name: HERNANDEZ, MARIA R
Address: 425 CALLE GOMEZ
City-St-Zip: SAN CLEMENTE, CA 96672

Title: D
Name: HERNANDEZ, NILO A
Address: 16032 SW 64TH TER
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: POSE, VIVIAN
Address: 15248 SW 22TER
City-St-Zip: MIAMI, FL 33185

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: SANTIAGO DE VALLE

TREA

02/26/2011

Electronic Signature of Signing Officer or Director

Date