

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 10, 2011
Secretary of State**

DOCUMENT# N09000010394

Entity Name: PADRE VICTOR HERNANDEZ, S.J. FOUNDATION, CORP**Current Principal Place of Business:**15248 SW 22TER
MIAMI, FL 33185**New Principal Place of Business:****Current Mailing Address:**15248 SW 22 TER
MIAMI, FL 33185**New Mailing Address:**15248 SW 22TER
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:**SANTIAGO, DE VALLE
13455 SW 22ND TER
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** P
Name: HERNANDEZ, NELIDA
Address: 15248 SW 22 TER
City-St-Zip: MIAMI, FL 33185**Title:** T
Name: DE VALLE, SANTIAGO O
Address: 13455 SW 22 TER
City-St-Zip: MIAMI, FL 33175**Title:** S
Name: ALVAREZ, FLORA H
Address: 15318 SW 41 TER
City-St-Zip: MIAMI, FL 33185**Title:** VP
Name: HERNANDEZ, MARIA R
Address: 425 CALLE GOMEZ
City-St-Zip: SAN CLEMENTE, CA 96672**Title:** D
Name: GOMEZ, MAGNOLIA C
Address: 13230 NW 4 TER
City-St-Zip: MIAMI, FL 33182

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

TRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date