



Government of Puerto Rico
Department of State

Transaction Date: 06-Jul-2020
Register No: 56742
Order No: 1806680

Government of Puerto Rico 2019 ANNUAL REPORT

General Information

Register No.	56742		
Name	FILANTROPÍA PUERTO RICO, INC.		
Formation Date	12-Feb-2009	Class	Corporation
Jurisdiction	Domestic	Type	Non-Profit
Category	Institutional Services		
Organization Form	Institutional Services		

Authorized Person

Name	Montoto , Annette
Address	PO Box 9919 SAN JUAN PR 00908
Email	annette@filantropiapr.org
Telephone	(787) 506-0665

Designated Office Address

Street Address	Edificio Fundación Banco Popular, 167 Avenida Ponce de León, Esq. Quisqueya, SAN JUAN, PR, 00917
Mailing Address	Edificio Fundación Banco Popular, 167 Avenida Ponce de León, Esq. Quisqueya, SAN JUAN, PR, 00917
Telephone	(787) 763-3530

Resident Agent

Name	Cortés Dapena, Rafael
Street Address	Edificio Fundación Banco Popular, 167 Avenida Ponce de León, Esq. Quisqueya, SAN JUAN, PR, 00917
Mailing Address	Edificio Fundación Banco Popular, 167 Avenida Ponce de León, Esq. Quisqueya, SAN JUAN, PR, 00917
Email	rcortes@farpr.org
Telephone	(787) 763-3530

Officers

The name, title, term expiration, street and mailing addresses, and email address of the officers are:

Name:	MARTINEZ-ALVAREZ GONZALEZ, SOFIA
Title(s):	Secretary
Term Expiration:	Indefinite
Street Address:	AVE. PONCE DE LEON CENTRO DE SEGUROS 701 SUITE 407 SAN JUAN PR

Mailing Address: **00907**
AVE. PONCE DE LEON CENTRO DE SEGUROS 701 SUITE 407 SAN JUAN PR
00907

Email: **sofia@titinpr.org**

Name: **Pagan , Glenisse**
Title(s): **Other (Executive Director)**
Term Expiration: **Indefinite**
Street Address: **PO Box 9919 SAN JUAN PR 00908**
Mailing Address: **PO Box 9919 SAN JUAN PR 00908**
Email: **glenisse@filantropiapr.org**

Name: **POLHAMUS LOPEZ, BEATRIZ**
Title(s): **President**
Term Expiration: **Indefinite**
Street Address: **VILLA VERDE D3 CALLE C GUAYNABO PR 00966**
Mailing Address: **VILLA VERDE D3 CALLE C GUAYNABO PR 00966**
Email: **beatriz.polhamus@popular.com**

Name: **LOPEZ , LAURA**
Title(s): **Other (Member)**
Term Expiration: **Indefinite**
Street Address: **Condominio El Faro Apto 201 Calle Aboy 603 SAN JUAN PR 00907**
Mailing Address: **Condominio El Faro Apto 201 Calle Aboy 603 SAN JUAN PR 00907**
Email: **llopez@farpr.org**

Name: **Rodriguez , Carlos**
Title(s): **Treasurer**
Term Expiration: **Indefinite**
Street Address: **PO Box 16699 SAN JUAN PR 00908-6699**
Mailing Address: **PO Box 16699 SAN JUAN PR 00908-6699**
Email: **crodriguez@flamboyanfoundation.org**

Name: **COLON TARRATS, NELSON**
Title(s): **Other (Member)**
Term Expiration: **Indefinite**
Street Address: **CALLE 61 BA 2 HILL MANSIONS SAN JUAN PR 00926**
Mailing Address: **CALLE 61 BA 2 HILL MANSIONS SAN JUAN PR 00926**
Email: **nicolon@fcpr.org**

Name: **MIRANDA MARTINEZ, LOURDES R**
Title(s): **Other (Member)**
Term Expiration: **Indefinite**
Street Address: **51 KINGS COURT APTO 4B SAN JUAN PR 00911**
Mailing Address: **51 KINGS COURT APTO 4B SAN JUAN PR 00911**
Email: **lourdesrmiranda@gmail.com**

Name: **Hertell , Alexandra**
Title(s): **Vice president**
Term Expiration: **Indefinite**

Street Address: **151 Calle San Francisco Suite 200 SAN JUAN PR 00901**
Mailing Address: **151 Calle San Francisco Suite 200 SAN JUAN PR 00901**
Email: **alexandra@fsbpr.org**

Financial Statement

Volume of Business **Does not exceed three million dollars**
Balance Sheet Details Provided

STATEMENT UNDER PENALTY OF PERJURY

IN WITNESS WHEREOF, we, Glenisse Pagan (Other (Executive Director)) do hereby declare that the information contained in the foregoing Annual Report is correct. This 6th day of July, 2020.