Arizona Corporation Commission

05/11/2011 State of Arizona Public Access System 12:22 PM

| Corporate Status Inquiry |
| --- |
| **File Number: -1082506-0** |
| **Corp. Name: LUZ ACADEMY OF TUCSON, INC.** |

## This Corporation is in Good Standing

**This information is provided as a courtesy and does not constitute legally binding information regarding the status of the entity listed above. To obtain an official Certificate indicating that the entity is in good standing click on Print Certificate and follow printing instructions. To re-print a previously generated Certificate of Good Standing click Reprint Certificate.**

Print Certificate Reprint Certificate

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Arizona Corporation Commission
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## Corporate Inquiry

**File Number: -1082506-0** Check Corporate Status

**Corp. Name: LUZ ACADEMY OF TUCSON, INC.**

## Domestic Address

2797 N INTROSPECT DR
TUCSON, AZ 85745-9454

## Statutory Agent Information

**Agent Name:** JOSE M LERMA

**Agent Mailing/Physical Address:**
33 N. TUCSON BLVD.
TUCSON, AZ 85716

**Agent Status:** APPOINTED 06/18/2003
**Agent Last Updated:** 07/02/2003

## Additional Corporate Information

| | |
|---|---|
| **Corporation Type:** NON-PROFIT | **Business Type:** EDUCATIONAL |
| **Incorporation Date:** 06/18/2003 | **Corporate Life Period:** PERPETUAL |
| **Domicile:** ARIZONA | **County:** PIMA |
| **Approval Date:** 06/18/2003 | **Original Publish Date:** 07/22/2003 |

## Officer Information

| | |
|---|---|
| DR ARISTEO BRITO<br>CHAIRMAN<br>5377 N PASEO DE LA TIERADA<br>TUCSON,AZ 85750<br>**Date of Taking Office:** 02/24/2011<br>**Last Updated:** 02/25/2011 | CECE BUSTAMANTE<br>OTHER OFFICER<br>7130 N CORTE DEL ANUCIO<br>TUCSON,AZ 85718<br>**Date of Taking Office:** 02/22/2007<br>**Last Updated:** 02/25/2011 |
| ADALBERTO M GUERRERO<br>OTHER OFFICER<br>6330 CALLE MERCURIO<br>TUCSON,AZ 85710<br>**Date of Taking Office:** 02/22/2007<br>**Last Updated:** 10/13/2010 | MS CECILLE B MORSE<br>PRESIDENT<br>317 AUSTIN PL<br>WESTBROOK,ME 04092<br>**Date of Taking Office:** 02/22/2007<br>**Last Updated:** 10/13/2010 |
| BARBARA W CISNEROS<br>SECRETARY<br>17181 S PAINTTED VISTAS WAY<br>VAIL,AZ 85641<br>**Date of Taking Office:** 05/20/2008<br>**Last Updated:** 02/25/2011 | |

## Director Information

| | |
|---|---|
| SYLVIA IBARRA<br>DIRECTOR<br>3622 W CENTER MOUNTAIN WAY<br>TUCSON,AZ 85746<br>**Date of Taking Office:** 02/24/2011<br>**Last Updated:** 02/25/2011 | DR PEPE BARRÓN<br>DIRECTOR<br>2797 N. INTROSPECT DRIVE<br>TUCSON,AZ 85745<br>**Date of Taking Office:** 03/17/2004<br>**Last Updated:** 10/13/2010 |

## Annual Reports

**Next Annual Report Due:** 10/18/2011

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| File Year | File Month | Date Received | Reason Returned | Date Returned | Extension |
|---|---|---|---|---|---|
| 2010 | 10 | 09/08/2010 | | | |
| 2009 | 10 | 09/03/2009 | | | |
| 2008 | 10 | 09/26/2008 | | | |
| 2007 | 10 | 01/09/2008 | | | |
| 2006 | 10 | 02/22/2007 | | | |
| 2005 | 10 | 01/25/2006 | | | |
| 2004 | 10 | 10/18/2004 | | | |

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## Scanned Documents

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| Document Number | Description | Date Received |
|---|---|---|
| 00910276 | PUB OF AMENDMENT | 04/08/2004 |
| 01038418 | 04 ANNUAL REPORT | 10/18/2004 |
| 01218840 | PUB OF AMENDED/RESTATED ARTICLES | 05/16/2005 |
| 01266106 | PUB FILM ONLY | 07/08/2005 |
| 01454708 | 05 ANNUAL REPORT | 01/25/2006 |
| 01899924 | 06 ANNUAL REPORT | 02/22/2007 |
| 02274092 | 07 ANNUAL REPORT | 01/07/2008 |
| 02163090 | 07 ANNUAL REPORT | 01/09/2008 |
| 02577741 | 08 ANNUAL REPORT | 09/26/2008 |
| 02901668 | 09 ANNUAL REPORT | 09/03/2009 |
| 03251116 | 10 ANNUAL REPORT | 09/08/2010 |
| 03402082 | AMENDED ANNUAL REPORT | 02/24/2011 |

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## Amendments

| Amendment Date | Amendment Type | Publish Date | Publish Exception |
|---|---|---|---|
| 05/05/2005 | AMENDED AND RESTATED ARTICLES | 05/16/2005 | |
| 03/18/2004 | AMENDMENT | 04/08/2004 | |

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| Location | Date Received | Description |
|---|---|---|
| 11596032029 | 06/18/2003 | ARTICLES |
| 20322021047 | 07/22/2003 | PUB OF ARTICLES |
| 11665028019 | 03/18/2004 | AMENDED & RESTATED ARTICLES |
| 31797002601 | 04/08/2004 | PUB OF AMENDMENT |

| | | |
|---|---|---|
| 31832001084 | 10/18/2004 | 04 ANNUAL REPORT |
| 11722013012 | 05/05/2005 | AMENDED & RESTATED ARTICLES |
| 31869001674 | 05/16/2005 | PUB OF AMENDED/RESTATED ARTICLES |
| 31881003499 | 07/08/2005 | PUB FILM ONLY |
| 31947001070 | 01/25/2006 | 05 ANNUAL REPORT |
| 32038002164 | 02/22/2007 | 06 ANNUAL REPORT |
| 32100001251 | 01/07/2008 | 07 ANNUAL REPORT |
| 32098000659 | 01/09/2008 | 07 ANNUAL REPORT |
| 32166002682 | 09/26/2008 | 08 ANNUAL REPORT |

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Amended Anr

AZ Corp. Commission
03402082

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http://images.azcc.gov/scripts/cgi/dwispart2.pl?COMMAND=4&SESSIONID=w71SJU0G... 2/11/2011

[redacted]

[redacted]

[redacted]

change > [redacted] 7130 N. Cortez
Del Rhodes
85718 [redacted]

[redacted]

Change [redacted] 1713 E. Painted Vista Way

> add [redacted]

Dr. Aristeo Brito
Chairman
6377 N. Passo De la Tierra
Tucson, AZ 85750

Add > Sylvia Ibarra
3622 W. Center Mt. Way
Tucson, AZ 85746
Officer

[redacted]

[redacted]

[redacted]

**Lux Academy of Tucson, Inc.**

**BOARD OF DIRECTORS**

Dr. Aristeo Brito
Chairman of the Board
3377 N. Paseo De La Tierada
Tucson, AZ 85750

Ms. Cecilio B. Moreno
President
317 Austin Place
Westbrook, ME 04092-3674

Professor Adalberto M. Guerrero
Treasurer
5333 Calle Mercurio
Tucson, AZ 85710

Dr. Pepe Barron
Chief Executive Officer
2797 N. Intercept Drive
Tucson, AZ 85745

Ms. Cecilia B. Bustamante
Board Member
7130 N. Corte Del Anunciio
Tucson, AZ 85718

Mrs. Sylvia Tocra
Board Member
3622 W. Center Mountain Way
Tucson, AZ 85746

Mrs. Barbara W. Cisneros
Secretary
17181 S. Painted Vistas Way
Vail, AZ 85641

Mr. Juan Lacona
Statutory Agent/Legal Counsel
33 N. Tucson Blvd.
Tucson, AZ 85716

**LUZ ACADEMY OF TUCSON**
2797 North Introspect Drive • Tucson, Arizona 85745
(520) 807-5852 • Fax (520) 807-2120
www.luzacademy.com • luz@luzacademy.com

February 22, 2011

Arizona Corporation Commission
1300 W. Washington St.
Phoenix, AZ 85007

RE: Request for Amendment to Luz Academy of Tucson, Inc. File No. 1082506-0

To Whom It May Concern:

We are respectfully requesting an amendment to Luz Academy's annual report submitted on September 8, 2010. We would like to add the following two officers to our Officer Information section.

Dr. Aristeo Brito
Chairman
5377 N. Paseo De La Tierada
Tucson, AZ 85750

Sylvia Ibarra
Office Officer
3622 W. Center Mountain Way
Tucson, AZ 85746

We would also have corrections to make for some of our Officers addresses and have provided a current list as well as corrected them on the attached copy of the last annual report.

Enclosed please find Check No. 7655 in the amount of thirty-five dollars ($35) to expedite the change to our existing information. Please mail the approved document with your stamped seal of approval to my attention to 2797 N. Introspect Drive, Tucson AZ 85745.

Please feel free to contact me at 520-388-7388 or by email at barbara@luzsocial.com if you have any questions or need more information, thank you.

Sincerely,

Barbara W. Cisneros

Barbara W. Cisneros
Luz Academy of Tucson, Inc.
Board Secretary

-1082506-0 LUZ ACADEMY OF TUCSON, INC.

**9. FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))**

**Nonprofits** – if your annual report is due on or before September 25, 2008, you **must attach** a financial statement (e.g. income/e balance sheet including assets, liabilities). If your nonprofit annual report is due after September 25, 2008, a financial stateme **Cooperative marketing associations** must in all cases submit a financial statement. All other forms of corporations are ex financial statement no matter what date the annual report was due.

**ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:**

**9A. MEMBERS (A.R.S. §10-11622(A)(6))** This corporation **DOES** ☐ **DOES NOT** ☒ ha

**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(6) & 10-11622(A)(7))**

A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or h 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction wit period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or n monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certifica
3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year p preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation
   (a) fraud or registration provisions of the securities laws of that jurisdiction, or
   (b) the consumer fraud laws of that jurisdiction, or
   (c) the antitrust or restraint of trade laws of that jurisdiction?

**One box must be marked: YES**

**If "YES" to A, the following information must be submitted** as an attachment to this report for each person subject to actions stated in items 1 through 3 above.

1. Full birth name.
2. Full present name and prior names used.
3. Present home address.
4. All prior addresses for immediately preceding 7 year period.
5. Date and location of birth.
6. The nature and description of each co action; the date and location; the court a involved; and the file or cause number o

B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or h the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the co in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corp

**One box must be marked: YES**

**If "YES" to B, the following information must be submitted** as an attachment to this report for each corporation su statement above.

(a) Name and address of each corporation and the persons involved.
(b) State(s) in which it: (i) was incorporated and (ii) transacted business.
(c) Dates of corporate operation.

**11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)**

A. Has the **corporation** filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES** ☐

**If "Yes" to A, the following information must be submitted** as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for ban appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chai board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholde controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation withi bankruptcy or receivership of the other corporation. If so, for each such corporation give:
   (a) Name and address of each corporation;
   (b) States in which it: (i) was incorporated and (ii) transacted business.
   (c) Dates of operation.

**12. SIGNATURES:** Annual Reports must be signed and dated by at least one duly authorized officer or they wi

**I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised St filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined th certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and c**

**Name** BARBARA W. CISNEROS **Date** 09/08/2010