

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701745

FILED
Jan 21, 2009
Secretary of State

Entity Name: QUANTUM FOUNDATION, INC.

Current Principal Place of Business:

2701 NORTH AUSTRALIAN AVE, 200
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2701 NORTH AUSTRALIAN AVE, 200
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

2701 NORTH AUSTRALIAN AVE
#200
WEST PALM BEACH, FL 33407 US

New Mailing Address:

2701 NORTH AUSTRALIAN AVE
#200
WEST PALM BEACH, FL 33407 US

FEI Number: 59-0812783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, JEANNETTE M
QUANTUM FOUNDATION, INC.
505 SOUTH FLAGLER DRIVE, SUITE 220
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORBETT, JEANNETTE M
QUANTUM FOUNDATION, INC.
2701 NORTH AUSTRALIAN AVE #200
W. PALM BEACH, FL 33407 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:

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIONFRIDDO, PAUL
Address: 505 S. FLAGLER DR, STE 220
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TR () Delete
Name: JAMES, KEITH
Address: 4510 PORTOFINO WAY #209
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TR () Delete
Name: MEYER, WILLIAM A
Address: 1601 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: C () Delete
Name: MCNICHOLAS, ANTHONY
Address: 1645 P B LAKES BLVD #700
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: PE () Delete
Name: CORBETT, JEANNETTE
Address: 505 SOUTH FLAGLER DRIVE #220
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VC () Delete
Name: LEVIN, STEPHEN
Address: 44 COCOANUT ROW T8
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIONFRIDDO, PAUL
Address: 2701 NORTH AUSTRALIAN AVE #200
City-St-Zip: WEST PALM BEACH, FL 33407 US

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

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

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

Title: PE (X) Change () Addition
Name: CORBETT, JEANNETTE
Address: 2701 NORTH AUSTRALIAN AVE #200
City-St-Zip: WEST PALM BEACH, FL 33407

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

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: MICHELE GURTO DELONG

CFO

01/21/2009

Electronic Signature of Signing Officer or Director

Date