

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706583

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE NEWMAN FOUNDATION, INC.

Current Principal Place of Business:

2701 16TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2701 16TH STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-6150341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, ERIC
401 ROYAL POINCIANA
TAMPA, FL 33609 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: VD () Delete
Name: NEWMAN, ERIC
Address: 401 ROYAL POINCIANA
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: NEWMAN, ROBERT
Address: 3102 BEACH DR
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: MARTIN, SHIRA D
Address: 18916 15TH PLACE SW
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHIRA MARTIN

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04/27/2009

Electronic Signature of Signing Officer or Director

Date