

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001157

FILED
Jan 19, 2009
Secretary of State

Entity Name: KEEP LOOKING UP FOUNDATION, INC.

Current Principal Place of Business:

2693 WEST FAIRBANKS AVE., STE A
WINTER PARK, FL 32789

New Principal Place of Business:

611 NORTH WYMORE ROAD
100
WINTER PARK, FL 32789

Current Mailing Address:

2900 LAKESHORE DR.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 61-1307881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURIE, JACK F
2900 LAKESHORE DR.
ORLANDO, FL 32803 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: D () Delete
Name: PHANIUF, SUE
Address: 5376 PEPPER BRUSH
City-St-Zip: APOPKA, FL 32703

Title: VD () Delete
Name: HARLEY, HOWARD
Address: 2900 LAKESHORE DR.
City-St-Zip: ORLANDO, FL 32803

Title: PCDT () Delete
Name: DURIE, JACK F
Address: 2900 LAKESHORE DR.
City-St-Zip: ORLANDO, FL 32803

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: JACK F. DURIE

PCDT

01/19/2009

Electronic Signature of Signing Officer or Director

Date