

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007902

FILED
Mar 02, 2009
Secretary of State

Entity Name: RAPB FOUNDATION, INC.

Current Principal Place of Business:

1926 10TH AVE NORTH
SUITE 410
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1926 10TH AVE NORTH
SUITE 410
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 16-1633067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, DARCY A
1926 10TH AVE NORTH
410
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PAUL, BRIAN S
1926 10TH AVE NORTH
410
LAKE WORTH, FL 33461 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: BRIAN S. PAUL

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAIN, ERIC
Address: 101 NORTH COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: GULISANO, FRANK
Address: 1701 N FEDERAL HWY #4
City-St-Zip: BOCA RATON, FL 33430

Title: ST/D () Delete
Name: DOUGHERTY, DARCY A
Address: 1926 10 AVE N STE #410
City-St-Zip: LAKE WORTH, FL 33461

Title: D (X) Delete
Name: MIKE, JOHN
Address: 2335 STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: GOLDSTEIN, ROBERT
Address: 622 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: KENT, KEVIN
Address: 12901 MARSH POINT WAY
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MIKE, JOHN
Address: 2335 STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414

Title: ST/D (X) Change () Addition
Name: PAUL, BRIAN S
Address: 1926 10 AVE N STE #410
City-St-Zip: LAKE WORTH, FL 33461

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: BRIAN S. PAUL

ST/D

03/02/2009

Electronic Signature of Signing Officer or Director

Date