

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002383

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE CENTERPOINT FOUNDATION INTERNATIONAL, INC.

Current Principal Place of Business:

5703 RED BUG LAKE ROAD
#403
WINTER SPRINGS, FL 32708

New Principal Place of Business:

274 WILSHIRE BVD
SUITE 221
CASSELBERRY, FL 32707

Current Mailing Address:

5703 RED BUG LAKE ROAD
#403
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-2614552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOGH, COLIN
2139 KEWANNEE TRAIL
CASSELBERRY, FL 32707 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: ELDRIDGE, ELSOM
Address: 5703 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D () Delete
Name: ELDRIDGE, MARK
Address: 80 RIVERMOUNT STREET
City-St-Zip: BURLINGTON, VT 05051 US

Title: D () Delete
Name: SOTO, CLAIRE
Address: 2500 EAST JEWELL AVE
City-St-Zip: DENVER, CO 80210 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KEOGH, COLIN
Address: 2139 KEWANNEE TRAIL
City-St-Zip: CASSELBERRY, FL 32707

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

Title: D () Change (X) Addition
Name: SUGARS, PEGGY
Address: 1057 CEDAT CT
City-St-Zip: CROCKETT, CA 95425

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: ELSOM ELDRIDGE

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date