

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23710

FILED
Mar 16, 2009
Secretary of State

Entity Name: LARC FOUNDATION, INC.

Current Principal Place of Business:

2570 HANSON STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2570 HANSON STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0111745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADLEY, ROGER
2570 HANSON STREET
FORT MYERS, FL 33907 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: PD () Delete
Name: D'ALESSANDRO, PETER
Address: 8341 DANI DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: VPD () Delete
Name: WEBB, ROSS
Address: 3594 BROADWAY
City-St-Zip: FT. MYERS, FL 33908

Title: TD () Delete
Name: ROCHE, MICHAEL,
Address: 3136 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL

Title: SD () Delete
Name: THOMAS, RANDAL H
Address: 15501 BLACKHAWK AR
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: WEBB, ROSS
Address: 18356 DEEP PASSAGE LANE
City-St-Zip: FT. MYERS BEACH, FL 33931

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

Title: SD (X) Change () Addition
Name: THOMAS, RANDAL H
Address: 15501 BLACKHAWK DR
City-St-Zip: FT MYERS, FL 33912

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: ROGER BRADLEY

RA

03/16/2009

Electronic Signature of Signing Officer or Director

Date