

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38037

FILED
Jan 06, 2010
Secretary of State

Entity Name: RAM FOUNDATION, INC.

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD, #260
ORLANDO, FL 32810

New Principal Place of Business:

1900 SUMMIT TOWER BLVD
260
ORLANDO, FL 32810

Current Mailing Address:

1900 SUMMIT TOWER BLVD, #260
ORLANDO, FL 32810

New Mailing Address:

1900 SUMMIT TOWER BLVD
260
ORLANDO, FL 32810

FEI Number: 65-0194739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, PAUL V
1900 SUMMIT TOWER BLVD, #260
ORLANDO, FL 32810 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
Name: OFFERDAHL, JOHN
Address: 1900 SUMMIT TOWER BLVD, #260
City-St-Zip: ORLANDO, FL 32810

Title: VSTD
Name: OFFERDAHL, LYNN
Address: 1900 SUMMIT TOWER BLVD, #260
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: KRAUS, PAUL V
Address: 1900 SUMMIT TOWER BLVD, #260
City-St-Zip: ORLANDO, FL 32810

I hereby 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 all other like empowered.

SIGNATURE: JOHN OFFERDAHL

PD

01/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date