

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005884

Entity Name: A.R.N.I. FOUNDATION, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

118 N BEACH ST
DAYTONA BEACH, FL 32114

Current Mailing Address:

PO BOX 1791
DAYTONA BEACH, FL 32115

New Principal Place of Business:

600 MASON AVE
SUITE 140
DAYTONA BEACH, FL 32117

New Mailing Address:

600 MASON AVE.
SUITE 140
DAYTONA BEACH, FL 32117

FEI Number: 59-3602330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINN, NICOLE
118 N BEACH ST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ERTHAL, MICHAEL J
600 MASON AVE.
SUITE 140
DAYTONA BEACH, FL 32117 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: MICHAEL J ERTHAL

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINN, NICOLE
Address: 118 N BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: ERTHAL, MICHAEL J
Address: 118 N BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: ANDLINGER, GERHARD
Address: 303 S. BROADWAY
City-St-Zip: TARRYTOWN, NY 10591

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINN, NICOLE
Address: 600 MASON AVE.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D (X) Change () Addition
Name: ERTHAL, MICHAEL J
Address: 600 MASON AVE.
City-St-Zip: DAYTONA BEACH, FL 32117

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: MICHAEL J. ERTHAL

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date