

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 13, 2009  
Secretary of State

DOCUMENT# N01000004501

Entity Name: ACCESS FOUNDATION CORPORATION

**Current Principal Place of Business:**

1749 NE 26TH ST., SUITE F  
WILTON MANORS, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

2100 EAST SAMPLE ROAD  
SUITE 202  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 52-2336964      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZADEN, RICHARD. ESQ.  
2850 N. ANDREWS AVE  
FORT LAUDERDALE, FL 33311      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: WARDELL, PHIL  
Address: 1749 NE 26TH ST, SUITE F  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D      ( ) Delete  
Name: ZADEN, RICHARD J  
Address: 1749 NE 26TH ST, SUITE F  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D      ( ) Delete  
Name: SEILER, JOHN P  
Address: 2900 E. OAKLAND PARK BLVD., SUITE 200  
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D      ( ) Delete  
Name: LOPEZ, PAUL  
Address: 501 NE SPANISH CT  
City-St-Zip: BOCA RATON, FL 33432

Title: D      ( ) Delete  
Name: CLEMONS, LARRY  
Address: 1807 N ATLANTIC BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D      ( ) Delete  
Name: AHEARN, MICHAEL  
Address: 1749 NE 26TH ST, SUITE F  
City-St-Zip: FORT LAUDERDALE, FL 33305

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: ASHRAF BOUTROS

T

01/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date