

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001126

FILED
Jun 29, 2009
Secretary of State

Entity Name: THE ARIAL GROUP FOUNDATION CORPORATION

Current Principal Place of Business:

909 OAKHURST LANE
RIVERWOODS, IL 60015

New Principal Place of Business:

9086 166TH WAY N
JUPITER, FL 33478

Current Mailing Address:

909 OAKHURST LANE
RIVERWOODS, IL 60015

New Mailing Address:

9086 166TH WAY N
JUPITER, FL 33478

FEI Number: 36-4119803 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CONRAD DAMON, ESQ/WARD DAMON & POSNER, P.A
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: CPT () Delete
Name: PIRELLI, THOMAS R
Address: 909 OAKHURST LANE
City-St-Zip: RIVERWOODS, IL 60015

Title: VCS () Delete
Name: PIRELLI, JANE C
Address: 909 OAKHURST LANE
City-St-Zip: RIVERWOODS, IL 60015

Title: D () Delete
Name: YUDELL, CARL R
Address: 2524 PEACHTREE LANE
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: PIRELLI, THOMAS R
Address: 9086 166TH WAY N
City-St-Zip: JUPITER, FL 33478

Title: VCS (X) Change () Addition
Name: PIRELLI, JANE C
Address: 9086 166TH WAY N
City-St-Zip: JUPITER, FL 33478

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: THOMAS R PIRELLI

CPT

06/29/2009

Electronic Signature of Signing Officer or Director

Date