

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710444

FILED
Jan 05, 2009
Secretary of State

Entity Name: ROBERT O. LAW FOUNDATION, INC.

Current Principal Place of Business:

1323 S. E. THIRD AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1323 S. E. THIRD AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0914810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVING, JACK R
1323 S.E. THIRD AVE
FORT LAUDERDALE, FL 33316 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: LAW, ROBERT O., III,
Address: 50 E ROAD # 6-D
City-St-Zip: DELRAY BCH, FL 33483

Title: VPD () Delete
Name: LAW, MARY JANE,
Address: 300 S. SYKES CREEK PKWY #208
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD () Delete
Name: HART, LESLIE LAW
Address: 5001 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: LAW, ROBERT O IV
Address: 661 SE 5TH AVENUE
City-St-Zip: POMPANO BCH, FL 33060

Title: STD () Delete
Name: USBECK, CAROL J
Address: 8516 N.W. 57TH PLACE
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAW, ROBERT O., IV,
Address: 661 SE 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: PD (X) Change () Addition
Name: HART, LESLIE LAW
Address: 25 CRESCENT DRIVE #137
City-St-Zip: PLEASANT HILL, CA 94523

Title: D (X) Change () Addition
Name: FITZ-GERALD, BRADEN
Address: 25 CRESCENT DRIVE #137
City-St-Zip: PLEASANT HILL, CA 94523

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

Title: D () Change (X) Addition
Name: LOVING, JACK R
Address: 1323 SE THRID AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CAROL J USBECK

Electronic Signature of Signing Officer or Director

STD

01/05/2009

_____ Date