

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736813

FILED
Jul 29, 2009
Secretary of State

Entity Name: THE CLASSIC FOUNDATION, INC.

Current Principal Place of Business:

12286 JOG ROAD
1999 UNIVERSITY DRIVE #212
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11600 MIRASOL WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

1999 UNIVERSITY DRIVE #212
CORAL SPRINGS, FL 33071 US

New Mailing Address:

11600 MIRASOL WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-1926894 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:

BONHAM, GENE S CPA PA
1999 UNIVERSITY DRIVE SUITE 212
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HUWE, VALEREE M CPA
11600 MIRASOL WAY
PALM BEACH GARDENS, FL 33418 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: VALEREE M. HUWE

07/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: DANLEY, CLIFFORD L
Address: 12385 JOY RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: LAMBERT, MATT
Address: 11600 MIRASOL WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEINGARTEN, ALLAN D
Address: 136 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ALLAN WEINGARTEN

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date