

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753764

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE CHI CHI RODRIGUEZ, YOUTH FOUNDATION, INC.

Current Principal Place of Business:

3030 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

3030 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-2017124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIFF, CARY
3030 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761 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: C () Delete
Name: JAMES, THOMAS A
Address: 3030 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761

Title: O () Delete
Name: POULTER, JAMES,
Address: 3030 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761

Title: SRVP () Delete
Name: STIFF, CARY
Address: 3030 N. MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: JAMES, THOMAS A
Address: 3030 N. MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761

Title: O (X) Change () Addition
Name: POULTER, JAMES,
Address: 3030 N. MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761

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: JAMES POULTER

COO

01/07/2009

Electronic Signature of Signing Officer or Director

Date