

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753811

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE RUBICON FOUNDATION INCORPORATED

Current Principal Place of Business:

445 N. CLARA
C/O HARRY D. GARBER
DELAND, FL 32720

New Principal Place of Business:

445 N. CLARA AVE.
C/O HARRY D. GARBER
DELAND, FL 32720 US

Current Mailing Address:

445 N. CLARA
C/O HARRY D. GARBER
DELAND, FL 32720

New Mailing Address:

445 N. CLARA AVE.
C/O HARRY D. GARBER
DELAND, FL 32720 US

FEI Number: 59-2929162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, HARRY D.
445 N. CLARA
DELAND, FL 32720 US

Name and Address of New Registered Agent:

GARBER, HARRY D.
445 N. CLARA AVE
DELAND, FL 32720 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: HARRY D. GARBER JR.

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARBER, HARRY D JR
Address: 445 N CLARA
City-St-Zip: DELAND, FLORIDA 00000,

Title: DST () Delete
Name: GARBER, BARBARA J
Address: 445 N CLARA
City-St-Zip: DELAND, FLORIDA 00000,

Title: DV () Delete
Name: GARBER, GIGI ANN
Address: 445 N CLARA
City-St-Zip: DELAND, FLORIDA 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARBER, HARRY D JR
Address: 445 N CLARA AVE
City-St-Zip: DELAND,, FL 32720 US

Title: DST (X) Change () Addition
Name: GARBER, BARBARA J
Address: 445 N CLARA AVE
City-St-Zip: DELAND,, FL 32720 US

Title: DV (X) Change () Addition
Name: GARBER, GIGI ANN
Address: 445 N CLARA AVE
City-St-Zip: DELAND,, FL 32720 US

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: HARRY D. GARBER JR.

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date