

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759102

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE RAYMAN FOUNDATION, INC.

Current Principal Place of Business:

6155 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

6155 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 59-2124225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: RAYMAN, STEVEN M.,
Address: 6155 NORTH OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL

Title: SD () Delete
Name: RAYMAN, MARCIA L.,
Address: 6155 NORTH OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL

Title: TD () Delete
Name: FELDMAN, ALAN J.,
Address: 47 W 210 RTE 30, BIG ROCK EXEC CTR
City-St-Zip: BIG ROCK, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAYMAN, STEVEN M PD
Address: 6155 NORTH OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: SD (X) Change () Addition
Name: RAYMAN, MARCIA L
Address: 6155 NORTH OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: TD (X) Change () Addition
Name: FELDMAN, ALAN J TD
Address: 47 W 210 RTE 30, BIG ROCK EXEC CTR
City-St-Zip: BIG ROCK, IL 60511

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: DENNIS R JOHNSON

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02/19/2009

Electronic Signature of Signing Officer or Director

Date