

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771327

FILED
Jan 28, 2009
Secretary of State

Entity Name: RAINFORTH FOUNDATION, INC.

Current Principal Place of Business:

3001 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

% TOM MAXEY
3001 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

% WIRT T. MAXEY
3001 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

FEI Number: 59-2373813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXEY, WIRT T
3001 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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: PTD () Delete
Name: MAXEY, REBECCA A
Address: 3001 PONCE DE LEON BLVD. #200
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: SHORT, EUGENE M., JR. .
Address: 7041 SW 92ND ST.
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: MAXEY, WIRT T.,
Address: 3001 PONCE DE LEON BLVD. #200
City-St-Zip: CORAL GABLES, FL 33134

Title: VPED () Delete
Name: MAXEY, REBECCA A
Address: 3001 PONCE DE LEON BLVD. #200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WIRT T. MAXEY

VSD

01/28/2009

Electronic Signature of Signing Officer or Director

Date