

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004575

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE NEW LIGHT FOUNDATION, INC.

Current Principal Place of Business:

6000 NORTH OCEAN BLVD.
SUITE 14C
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

6000 NORTH OCEAN BLVD.
SUITE 14C
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

6000 NORTH OCEAN BLVD.
SUITE 14C
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

6000 NORTH OCEAN BLVD.
SUITE 14C
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 22-3762361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUOCCO, ROLAND
6000 NORTH OCEAN BLVD.
SUITE 14C
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

RUOCCO, ROLAND V.P.
6000 NORTH OCEAN BLVD.
SUITE 14C
LAUDERDALE BY THE SEA, FL 33308 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: ROLAND RUOCCO

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDVT () Delete
Name: RUOCCO, ROLAND
Address: 6000 NORTH OCEAN BLVD. STE 14C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VDPS () Delete
Name: WHITE, WENDY J
Address: 6000 NORTH OCEAN BLVD. 14C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D () Delete
Name: GOLD, MARTHA
Address: 1174 SUSSEX AVE
City-St-Zip: TEANECK, NJ 07666

Title: D () Delete
Name: CORALLO, VEE
Address: 1227 SE SECOND AVE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDVT (X) Change () Addition
Name: RUOCCO, ROLAND
Address: 6000 NORTH OCEAN BLVD. STE 14C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VDPS (X) Change () Addition
Name: WHITE, WENDY J
Address: 6000 NORTH OCEAN BLVD. 14C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D (X) Change () Addition
Name: GOLD, MARTHA
Address: 1174 SUSSEX AVE
City-St-Zip: TEANECK, NJ 07666 US

Title: D (X) Change () Addition
Name: CORALLO, VEE
Address: 1227 SE SECOND AVE
City-St-Zip: DANIA, FL 33004 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: ROLAND RUOCCO

V.P.

03/27/2009

Electronic Signature of Signing Officer or Director

Date