

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003376

FILED
Feb 11, 2009
Secretary of State

Entity Name: DR. ROBERT DEERY FOUNDATION, INC.

Current Principal Place of Business:

5580 PETERSON LANE STE. 250
DALLAS, TX 75240

New Principal Place of Business:

7717 WEXFORD WAY
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

5580 PETERSON LANE STE. 250
DALLAS, TX 75240

New Mailing Address:

5580 PETERSON LANE
SUITE #250
DALLAS, TX 75240

FEI Number: 35-2226622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEERY, ROBERT DR
7177 WEXFORD WAY
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

DEERY, ROBERT E DR
7717 WEXFORD WAY
PORT ST. LUCIE, FL 34986 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: DR. ROBERT E. DEERY

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: DEERY, ROBERT DR
Address: 7177 WEXFORD WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: STD () Delete
Name: DEERY, LOIS
Address: 7177 WEXFORD WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D () Delete
Name: WEST, NANCY
Address: 13305 LOCKSLEY LANE
City-St-Zip: SILVER SPRING, MD 20904

Title: D (X) Delete
Name: DEERY-SMITH, MARY E
Address: 1153 NW LOMBARDY DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D () Delete
Name: DEERY, ROBERT W
Address: 1234 MASSACHUSETTS AVE NE #821
City-St-Zip: WASHINGTON, DC 20005

Title: D () Delete
Name: DEERY, JANET
Address: 6770 DUCKETTS LANE
City-St-Zip: ELKRIDGE, MD 21075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: DEERY, ROBERT E DR
Address: 7717 WEXFORD WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D (X) Change () Addition
Name: WEST, DAVID
Address: 8611 BRADMOOR DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: SD (X) Change () Addition
Name: WEST, NANCY
Address: 13305 LOCKSLEY LANE
City-St-Zip: SILVER SPRING, MD 20904

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

Title: D (X) Change () Addition
Name: DEERY, ROBERT W
Address: 4220 BRIGANTINE BLVD., UNIT #204A
City-St-Zip: BRIGANTINE, NJ 08203

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: DR. ROBERT E. DEERY

PCD

02/11/2009

Electronic Signature of Signing Officer or Director

Date