## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F05000002379

FILED Apr 30, 2009 Secretary of State

Entity Name: FUTON ASSOCIATION OF NORTH AMERICA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 10705-7 ROCKET BOULEVARD 1201 E LANDSTREET RD ORLANDO, FL 32824 ORLANDO, FL 32824 **Current Mailing Address: New Mailing Address:** 10705-7 ROCKET BOULEVARD 1201 E LANDSTREET RD ORLANDO, FL 32824 ORLANDO, FL 32824 FEI Number: 04-2888066 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TEDESCO, SUSAN 10705-7 RÓCKET BOULEVARD ORLANDO, FL 32824 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TEDESCO, SUSAN Name: Name: 10705 ROCKET BLVD, SUITE 107 Address: Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: Title: Title: ( ) Delete () Change () Addition Name: DAY, KAREN Name: Address: 80 JAMES E. CASEY DR. Address: City-St-Zip: BUFFALO, NY 142062367 City-St-Zip: Title: () Delete Title: () Change () Addition ERDMAN, TOM Name: Name: 1750 N. 25TH AVENUE Address: Address: City-St-Zip: MELROSE PARK, IL 60160 City-St-Zip: Title: () Delete Title: () Change () Addition ARNOVITZ, RICHARD Name: Name: 2362 N GERMANTOWN PKWY Address: Address: City-St-Zip: CORDOVA, TN 38016 City-St-Zip: Title: Title: () Delete () Change () Addition HARWELL, TIM Name: Name: 2008 GULF TO BAY BLVD Address: Address: City-St-Zip: CLEARWATER, FL 33765 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: PRESIDENT ST 04/30/2009