

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001126

FILED
Jan 22, 2010
Secretary of State

Entity Name: THE ARIAL GROUP FOUNDATION CORPORATION

Current Principal Place of Business:

9086 166TH WAY N
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

9086 166TH WAY N
JUPITER, FL 33478

New Mailing Address:

FEI Number: 36-4119803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD DAMON, ESQ/WARD DAMON & POSNER, P.A
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: CPT
Name: PIRELLI, THOMAS R
Address: 9086 166TH WAY N
City-St-Zip: JUPITER, FL 33478

Title: VCS
Name: PIRELLI, JANE C
Address: 9086 166TH WAY N
City-St-Zip: JUPITER, FL 33478

Title: D
Name: YUDELL, CARL R
Address: 2524 PEACHTREE LANE
City-St-Zip: NORTHBROOK, IL 60062

I hereby 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 all other like empowered.

SIGNATURE: JANE PIRELLI

VCS

01/22/2010

Electronic Signature of Signing Officer or Director

Date