

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005907

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE JAMES RANDI EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

201 SE 12 ST
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

201 SE 12 ST.
FT. LAUDERDALE, FL 333161858

New Mailing Address:

201 SE 12 ST
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0649443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI, FL 33131 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: DPAS () Delete
Name: RANDI, JAMES
Address: 201 SE 12 ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DSAS () Delete
Name: ADAMS, RICHARD L JR.
Address: 201 SE 12 ST.
City-St-Zip: FT. LAUDERDALE, FL 333161858

Title: DS () Delete
Name: ALVAREZ, JOSE L
Address: 201 SE 12 ST.
City-St-Zip: FT. LAUDERDALE, FL 333161858

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: RANDI, JAMES
Address: 201 SE 12 ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DSAS (X) Change () Addition
Name: ADAMS, RICHARD L JR.
Address: 201 SE 12 ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DS (X) Change () Addition
Name: DENMAN, DANIEL
Address: 8006 VALLEY ST.
City-St-Zip: SILVER SPRING, MD 20910

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: JAMES RANDI

CH.

03/20/2009

Electronic Signature of Signing Officer or Director

Date