# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 29, 2009**
**Secretary of State**

DOCUMENT# F98000001384

**Entity Name:** SAINT GERMAIN FOUNDATION (CORPORATION)

**Current Principal Place of Business:**

1120 STONEHEDGE DR
SCHAUMBURG, IL 60194

**New Principal Place of Business:**

**Current Mailing Address:**

1120 STONEHEDGE DR
SCHAUMBURG, IL 60194

**New Mailing Address:**

**FEI Number: 36-1721823** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD ( ) Delete
Name: CRAIG, ANNE
Address: 1120 STONEHEDGE DR
City-St-Zip: SCHAUMBURG, IL 60194

Title: TD ( ) Delete
Name: LANIER, SIDNEY
Address: 1120 STONEHEDGE DR
City-St-Zip: SCHAUMBURG, IL 60194

Title: S ( ) Delete
Name: HORNBACK, NADA
Address: 1120 STONEHEDGE DR
City-St-Zip: SCHAUMBURG, IL 60194

Title: VCEO ( ) Delete
Name: PERRIS, ARNOLD
Address: 1120 STONEHEDGE DR
City-St-Zip: SCHAUMBURG, IL 60194

Title: D ( ) Delete
Name: AMAN, GEORGE
Address: 1120 STONEHEDGE DR
City-St-Zip: SCHAUMBURG, IL

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SD (X) Change ( ) Addition
Name: HORNBACK, NADA
Address: 1120 STONEHEDGE DR
City-St-Zip: SCHAUMBURG, IL 60194

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

Title: D (X) Change ( ) Addition
Name: AMAN, GEORGE
Address: 1120 STONEHEDGE DR
City-St-Zip: SCHAUMBURG, IL 60194

Title: GM ( ) Change (X) Addition
Name: SCHROCK, BARBARA A
Address: 1120 STONEHEDGE DR
City-St-Zip: SCHAUMBURG, IL 60194

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: BARBARA A SCHROCK GM 01/29/2009

Electronic Signature of Signing Officer or Director — Date