

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001384

FILED
Jan 22, 2010
Secretary of State

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VCEO
Name: PERRIS, ARNOLD
Address: 1120 STONEHEDGE DR
City-St-Zip: SCHAUMBURG, IL 60194

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

Title: SD
Name: HORNBACH, NADA
Address: 1120 STONEHEDGE DR
City-St-Zip: SCHAUMBURG, IL 60194

Title: GMD
Name: SCHROCK, BARBARA A
Address: 1120 STONEHEDGE DR
City-St-Zip: SCHAUMBURG, IL 60194

Title: D
Name: AMAN, GEORGE
Address: 1120 STONEHEDGE DR
City-St-Zip: SCHAUMBURG, IL 60194

Title: D
Name: DENTAN, DOMINIQUE
Address: 1120 STONEHEDGE DR
City-St-Zip: SCHAUMBURG, IL 60194

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: BARBARA A. SCHROCK

GMD

01/22/2010

Electronic Signature of Signing Officer or Director

Date