

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2009
Secretary of State

DOCUMENT# N00000000583

Entity Name: CREATION FOUNDATION, INC.

Current Principal Place of Business:

8911 TIMBER OAKS AVE
PORT RICHEY, FL 34668

New Principal Place of Business:

9509 PALM AVE
PORT RICHEY, FL 34668 US

Current Mailing Address:

9509 PALM AVENUE
PORT RICHEY, FL 34668

New Mailing Address:

9509 PALM AVE
PORT RICHEY, FL 34668 US

FEI Number: 59-3631650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, SUZANNE
9509 PALM AVENUE
PORT RICHEY, FL 34668 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: BS () Delete
Name: PITTMAN, KERI
Address: 2210 GRAND SQUIRREL DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: MERRICKS, HOWARD
Address: 9532 VENTURI DRIVE
City-St-Zip: TRINITY, FL 34655

Title: D () Delete
Name: BUYEA, THOMAS
Address: 4111 TOP SAIL TRAIL
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VC () Delete
Name: LUCAS, JEFF
Address: 7136 LITTLE RD
City-St-Zip: NEW PORT RICHEY, FL 34659

Title: D () Delete
Name: GIORDANO, GREG
Address: 8217 MASS AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BUYEA, TOM
Address: 4111 TOP SAIL TRAIL
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VC (X) Change () Addition
Name: LUCAS, JEFF
Address: 7136 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: S (X) Change () Addition
Name: DITTMANN, KARI
Address: 2210 GROUND SQUIRREL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D (X) Change () Addition
Name: BUTLER, BRYAN
Address: 18724 SUGARBERRY LANE
City-St-Zip: SPRING HILL, FL 34610 US

Title: D (X) Change () Addition
Name: LEACH, MAUREEN
Address: 7410 ALOE DRIVE
City-St-Zip: SPRING HILL, FL 34607 US

Title: D () Change (X) Addition
Name: HAYDEN, TOM
Address: 7626 GRAND BOULEVARD
City-St-Zip: PORT RICHEY, FL 34668 US

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: TOM BUYEA

C

02/20/2009

Electronic Signature of Signing Officer or Director

Date