

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001477

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: STACY FOUNDATION BUILDING, INC.

## Current Principal Place of Business:

5110 N. FEDERAL HWY.  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

5110 N. FEDERAL HWY.  
SUITE 100  
FT. LAUDERDALE, FL 33308

## Current Mailing Address:

5110 N. FEDERAL HWY.  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

5110 N. FEDERAL HWY.  
SUITE 100  
FT. LAUDERDALE, FL 33308

FEI Number: 65-1027392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STPELTON, DOUGLAS A  
5110 N. FEDERAL HWY.  
STE. 100  
FT. LAUDERDALE, FL 33308 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: D ( ) Delete  
Name: STEPELTON, DOUGLAS A  
Address: 5110 N. FEDERAL HWY.  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: STEPELTON, BRETT S  
Address: 5110 N. FEDERAL HWY.  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: STEPELTON, VIRLEE STACY  
Address: 5110 N. FEDERAL HWY.  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: STEPELTON, SEAN D  
Address: 5110 N. FEDERAL HWY.  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DOUGLAS A. STEPELTON

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date