

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003436

FILED
Mar 05, 2009
Secretary of State

Entity Name: THOMAS E. RODGERS, JR. FOUNDATION, INC.

Current Principal Place of Business:

600 NE 36 STREET
PH-9
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 NE 36 STREET
PH-9
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1068247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ.
ONE S.E. 3RD AVENUE
SUITE 2400
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: D () Delete
Name: RODGERS, THOMAS E JR.
Address: 10 LA GORCE CIRCLE
City-St-Zip: MIAMI, FL 33141

Title: D () Delete
Name: DELAPLAINE, RENEE Y
Address: 10 LA GORCE CIR
City-St-Zip: MIAMI, FL 33141

Title: D () Delete
Name: MCKEAN, RANDOLPH
Address: 6401 S.W. 87 AVENUE #212
City-St-Zip: MIAMI, FL 33173

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:

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: THOMAS E. RODGERS, JR.

DIRE

03/05/2009

Electronic Signature of Signing Officer or Director

Date