

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003942

FILED
Jan 29, 2009
Secretary of State

Entity Name: FALCON FOUNDATION, INC.

Current Principal Place of Business:

12800 TAFT STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12800 TAFT STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0950368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, HENRY A
12800 TAFT STREET
PEMBROKE PINES, FL 33028 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: ROSE, HENRY
Address: 11590 SW 9 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: TAMAYO, RUDY
Address: 450 NW 106 TERR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD () Delete
Name: COMBS, DEAN
Address: 501 SW 172 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD () Delete
Name: OIEN, TERRI
Address: 1610 SW 120 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

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: TERRI OIEN

TD

01/29/2009

Electronic Signature of Signing Officer or Director

Date