

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007409

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE FAULHABER FOUNDATION, INC.

Current Principal Place of Business:

14881 EVERGREEN AVE
CLEARWATER, FL 337623008

New Principal Place of Business:

Current Mailing Address:

14881 EVERGREEN AVE
CLEARWATER, FL 337623008

New Mailing Address:

FEI Number: 59-3680687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULHABER, FRITZ
14881 EVERGREEN AVE
CLEARWATER, FL 337623008 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: FAULHABER, FRITZ
Address: 14881 EVERGREEN AVE
City-St-Zip: CLEARWATER, FL 337623008

Title: D () Delete
Name: FAULHABER, PING PAN
Address: 14881 EVERGREEN AVE
City-St-Zip: CLEARWATER, FL 337623008

Title: D (X) Delete
Name: KAUSEL, ALFRED
Address: 178 SANDKEY ESTATE DR.
City-St-Zip: CLEARWATER, FL 33767

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: FRITZ FAULHABER

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date