

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000969

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE HIGH ROAD FOUNDATION, INC.

Current Principal Place of Business:

3225 AVIATION AVENUE
SUITE 301
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 301
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 31-1650339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELDER, DAVID R
12920 OLD CUTLER ROAD
MIAMI, FL 33156 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: ELDER, DAVID R
Address: 12920 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ELDER, FREDRICA B
Address: 12920 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: GUITIAN, MARIAELENA
Address: 316 NE 4TH STREET
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: HOLLADAY, LEON
Address: 10860 SW 120 STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: PARKS, SHERRY
Address: 7460 SW 130 STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: WILLIAMS, ERMA I
Address: 20581 SW 124 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELDER, DAVID R
Address: 12920 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: ELDER, FREDRICA B
Address: 12920 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: GUITIAN, MARIAELENA
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Address: 20581 SW 124 COURT
City-St-Zip: MIAMI, FL 33177 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: DAVID R. ELDER

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date