

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002207

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE PERFORMANCE FOUNDATION, CORP.

Current Principal Place of Business:

1208 MARINE WAY SUITE 703
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1200 MARINE WAY
SUITE 602
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1208 MARINE WAY SUITE 703
NORTH PALM BEACH, FL 33408

New Mailing Address:

1200 MARINE WAY
SUITE 602
NORTH PALM BEACH, FL 33408

FEI Number: 65-1100784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, FREDERICK L
1200 MARINE WAY SUITE 602
NORTH PALM BEACH, FL 33408 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: PTD () Delete
Name: KRAMER, FREDERICK L
Address: 1208 MARINE WAY SUITE 703
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVD () Delete
Name: GOODRICH, RONILDA C
Address: 3421 N.W. 14TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: SVD () Delete
Name: GOODRICH, RMILDA C
Address: 3421 NW 14TH AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KRAMER, FREDERICK L
Address: 1200 MARINE WAY SUITE 602
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FREDERICK L KRAMER

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date