

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002542

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE BART ERONCIG MEMORIAL FOUNDATION, INCORPORATED

Current Principal Place of Business:

95 EDGEWATER DR
STE 101
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

95 EDGEWATER DR
STE 101
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 31-1767153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERD AGENT CORPORATION
100 SE 2ND ST., 28TH FL
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: ERONCIG, JAMIE J
Address: 95 EDGEWATER DR STE 101
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: ERONCIG, BARBARA
Address: 95 EDGEWATER DR, STE 101
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: ERONCIG, JAMES
Address: 95 EDGEWATER DR, STE 101
City-St-Zip: CORAL GABLES, FL 33133

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: JAMIE J.ERONCIG

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date