

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007808

FILED
Apr 13, 2009
Secretary of State

Entity Name: HARRY A. ROSENTHAL, JR. FOUNDATION, INC.

Current Principal Place of Business:

329 BRADDOCK AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

329 BRADDOCK AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 32-0008486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, HARRY A JR
329 BRADDOCK AVENUE
DAYTONA BEACH, FL 32118 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: ROSENTHAL, HARRY A JR
Address: 329 BRADDOCK AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: BURLESON, ROBERT
Address: 12157 DELAWARE WOODS LN.
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: RITTER, RICHARD
Address: 329 ROANE AVE
City-St-Zip: CLARKSBURG, WV 26301

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: HARRY A ROSENTHAL, JR

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date