

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008055

FILED
Apr 20, 2009
Secretary of State

Entity Name: BASIL J. & MARIE-THERESE ZALOOM FOUNDATION, INC.

Current Principal Place of Business:

11706 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11706 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 23-7329435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALOOM, BASIL J
11706 LAKE SHORE PLACE
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: DP () Delete
Name: ZALOOM, BASIL J
Address: 11706 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DVP () Delete
Name: ZALOOM, MARIE-THERESE
Address: 11706 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DS () Delete
Name: ZALOOM, STEPHEN M
Address: 2503 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DT () Delete
Name: ZALOOM, JOHN B
Address: 2590 PROSPERITY OAKS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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:

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: BASIL J ZALOOM

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date