

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 14, 2009  
Secretary of State**

DOCUMENT# N02000003864

Entity Name: BERNARD SANBERG MEMORIAL FOUNDATION, INC.

**Current Principal Place of Business:**

13014 N. DALE MABRY HWY  
SUITE # 266  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

13014 N. DALE MABRY HWY  
SUITE # 266  
TAMPA, FL 33618

**New Mailing Address:**

FEI Number: 03-0447272      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANBERG, PAUL  
13014 N. DALE MABRY HWY  
SUITE # 266  
TAMPA, FL 33618 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: PD      ( ) Delete  
Name: SANBERG, PAUL  
Address: 11751 PILOT COUNTRY DRIVE  
City-St-Zip: SPRINGHILL, FL 34610

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: PAUL SANBERG

PD

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date