

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003909

FILED
Mar 23, 2009
Secretary of State

Entity Name: RENAISSANCE HEALTH FOUNDATION, INC.

Current Principal Place of Business:

723 VIRGINIA DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

625 VIRGINIA DRIVE
ORLANDO, FL 32803

Current Mailing Address:

723 VIRGINIA DRIVE
ORLANDO, FL 32803

New Mailing Address:

625 VIRGINIA DRIVE
ORLANDO, FL 32803

FEI Number: 04-3673461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISSEN, DAVID C
227 BLUE CREEK DRIVE
WINTER SPRINGS, FL 32708 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: DIR () Delete
Name: NISSEN, TIMOTHY D
Address: 834 PROMENADE WALK
City-St-Zip: FORT MILL, SC 29708

Title: DIR () Delete
Name: KACHMARIK, JENIFFER
Address: 6526 SAINT PARTIN PLACE
City-St-Zip: ORLANDO, FL 32812

Title: DIR () Delete
Name: NISSEN, DAVID C PRES
Address: 227 BLUE CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR () Delete
Name: KACHMARIK, GEORGE S VP
Address: 6526 SAINT PARTIN PLACE
City-St-Zip: ORLANDO, FL 32812

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: DAVID NISSEN

DIR

03/23/2009

Electronic Signature of Signing Officer or Director

Date