

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008771

FILED
May 01, 2009
Secretary of State

Entity Name: REEFAID FOUNDATION, INC.

Current Principal Place of Business:

3233 N.E. 5TH COURT
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3233 N.E. 5TH COURT
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 16-1638622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BORGOGNONI, GREGORY P ESQ.
SUITE 200 GRAND BAY PLAZA 2665 SOUTH BAYSH
ORE DRIVE
MIAMI, FL 33133 US

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: ENGLER, ERIC
Address: 3233 NE 5TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: TD () Delete
Name: BORGOGNONI, GREGORY P
Address: 2665 SOUTH BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: MAGOWAN, CHARLES M
Address: 2000 POWELL ST., STE 140
City-St-Zip: EMERYVILLE, CA 94608

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: ERIC ENGLER

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date