

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006392

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** DONALD SLAYTON CHILDREN'S FOUNDATION INC.

**Current Principal Place of Business:**

1005 N. E. 63 CT.  
FT. LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

1005 N. E. 63 CT.  
FT. LAUDERDALE, FL 33334

**New Mailing Address:**

**FEI Number:** 16-1683263

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARTLEY, PHILLIP M  
1005 NE 63RD CT.  
FT. LAUDERDALE, FL 33334 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: PVTD ( ) Delete  
Name: HARTLEY, PHILLIP M  
Address: 1005 NE 63RD CT.  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: SD ( ) Delete  
Name: VELEZ, GUS  
Address: 1005 NE 63RD CT.  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D ( ) Delete  
Name: MCDERMOTT, DENNIS  
Address: 1013 NE 63RD CT.  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: DIR ( ) Delete  
Name: SPENCER, RONALD D DIR  
Address: 1001 N.E. 63 CT.  
City-St-Zip: FT. LAUDERDALE, FL 33334

**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: DENNIS B. MCDERMOTT

DIR

04/14/2009

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

\_\_\_\_\_  
Date