

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03709

FILED
Feb 12, 2009
Secretary of State

Entity Name: ISAAH FOUNDATION, INC.

Current Principal Place of Business:

JSAIAH'S PLACE
6210 HARMONY LN
YANKEETOWN, FL 34498

New Principal Place of Business:

6210 HARMONY LN
YANKEETOWN, FL 34498

Current Mailing Address:

P.O. BOX 430
YANKEETOWN, FL 34498

New Mailing Address:

FEI Number: 59-2435898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHARES, RAY
14 HICKORY AVE
YANKEETOWN, FL 34498 US

Name and Address of New Registered Agent:

MCBRIDE, CABOT
130 HEIGHTS AVE
INVERNESS, FL 34450 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: CABOT MCBRIDE

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: PHARES, RAY,
Address: BOX 430 14 HICKORY AVE
City-St-Zip: YANKEETOWN, FL

Title: TD () Delete
Name: BRADFORD, DAVEEDA
Address: 7167 N WAYCROSS WAY
City-St-Zip: DUNNELLON, FL 34433

Title: SD () Delete
Name: NASH, KEN
Address: 3097 N SATIN FLOWER PT
City-St-Zip: BEVERLY HILLS, FL 34465

Title: PD () Delete
Name: STEVENSON, RAY
Address: 620 IRELAND TERR
City-St-Zip: HERNANDO, FL 34442

Title: D () Delete
Name: WEIMER, ELIZABETH
Address: 43 64 ST
City-St-Zip: YANKEETOWN, FL 34498

Title: D () Delete
Name: BRADFORD, DEXTER
Address: 7167 N WAYCROSS WAY
City-St-Zip: DUNNELLON, FL 34433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCBRIDE, CABOT
Address: 130 HEIGHTS AVE
City-St-Zip: INVERNESS, FL 34450

Title: VD (X) Change () Addition
Name: NASH, KEN
Address: 3097 N SATINFLOWER PT
City-St-Zip: BEVERLY HILLS, FL 34465

Title: TD (X) Change () Addition
Name: BRADFORD, DAVEEDA
Address: 7167 N WAYCROSS WAY
City-St-Zip: CITRUS SPRINGS, FL 34433

Title: SD (X) Change () Addition
Name: WEIMER, ELIZABETH
Address: 43 64TH ST
City-St-Zip: YANKEETOWN, FL 34498

Title: D (X) Change () Addition
Name: BRADFORD, DEXTER
Address: 7167 N WAYCROSS WAY
City-St-Zip: CITRUS SPRINGS, FL 34433

Title: D (X) Change () Addition
Name: CONTOPOULO, LYN
Address: 4986 N TEEPEE DR
City-St-Zip: BEVERLY HILLS, FL 34465

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: CABOT MCBRIDE

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date