2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002789

FILED Mar 26, 2009 Secretary of State

Entity Name: THE FOUNDATION FOR A BETTER PLACE, INC.

Current Principal Place of Business: New Principal Place of Business: 14905 PINEAPPLE LANE 11361 WHISPER LAKE TRAIL TAMPA, FL 33626 TAMPA, FL 33626 **Current Mailing Address: New Mailing Address:** 14905 PINEAPPLE LANE 11361 WHISPER LAKE TRAIL TAMPA, FL 33626 TAMPA, FL 33626 FEI Number: 20-1283591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KREISCHER, JR., ALBERT C C/O FUENTÉS & KREISCHER 1407 W BUSCH BLVD TAMPA, FL 33612 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BISHOP, WILLIAM L BISHOP, WILLIAM L Name: Name: 14101 RACE TRACK RD Address: 11361 WHISPER LAKE TRAIL Address: City-St-Zip: TAMPA, FL 336261306 City-St-Zip: TAMPA, FL 33626 Title: () Delete Title: (X) Change () Addition LENTON, ANNE-MARIE Name: LENTON, ANNE-MARIE Name: Address: 14905 PINEAPPPLE LANE Address: 11361 WHISPER LAKE TRAIL City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626 Title: () Delete Title: () Change () Addition LUDWIG, DANA Name: Name: 5403 LIPSCOMB STREET Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: EDGAR, DIANE Name: EGNER, DIANE C/O GLATTING JACKSON, 33 E PINE ST Address: Address: 4202 E. FOWLER AVENUE WRB219 City-St-Zip: ORLANDO, FL 32801 City-St-Zip: TAMPA, FL 33620 Title: () Delete Title: () Change () Addition KREISCHER, JR., ALBERT C Name: Name: C/O FUENTES & KREISCHER, 1407 W BUSCH BLVD Address: Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: Title: (X) Delete Title: () Change () Addition ODIO, ALEX Name: Name: Address: 14905 PINEAPPLE LANE Address: **TAMPA, FL 33626** City-St-Zip: 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: WILLIAM L BISHOP DIR 03/26/2009