

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005793

FILED
Mar 30, 2009
Secretary of State

Entity Name: TWO RED ROSES FOUNDATION, INC.,

Current Principal Place of Business:

4190 CORPORATE COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

4190 CORPORATE COURT
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 33-1093993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCARELO, RODOLFO
4190 CORPORATE COURT
PALM HARBOR, FL 34683 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: D () Delete
Name: CICCARELO, RODOLFO
Address: 4190 CORPORATE COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: MAGOULIS, THOMAS
Address: 4190 CORPORATE COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: BOMHARDT, ANNE
Address: 4190 CORPORATE COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: SICILIO, JEFF
Address: 4190 CORPORATE CT
City-St-Zip: PALM HARBOR, FL 34683

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: ANNE BOMHARDT

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date