

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007290

FILED
Mar 23, 2009
Secretary of State

Entity Name: CAMP LENNY FOUNDATION, INC.

Current Principal Place of Business:

7241 MILLER DR
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7241 MILLER DR
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1431386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LEONARD C
7241 MILLER DR
MIAMI, FL 33155 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: ROBERTS, LEONARD C PRESIDE
Address: 7241 MILLER DR
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: KLEIN, ELAINE VP
Address: 7241 MILLER DR
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: GLUKSTAD, PHYLLIS VP
Address: 2323 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

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: LEONARD C ROBERTS

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date