

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000824

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE COVERALL FOUNDATION, INC.

Current Principal Place of Business:

5201 CONGRESS AVENUE
SUITE 275
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5201 CONGRESS AVENUE
SUITE 275
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-2309765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: COB () Delete
Name: ELLIOTT, TED
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: VC () Delete
Name: SHELDON, PETER
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: VC () Delete
Name: COOLMAN, CHERYL
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: T () Delete
Name: DOPP, KATE
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: S () Delete
Name: MARCH, DOMINIQUE
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: AS () Delete
Name: LANGE, ALEXANDRA
Address: 5201 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487 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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: LANGE, ALEXANDRA
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

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: DOMINIQUE T. MARCH

S

04/27/2009

Electronic Signature of Signing Officer or Director

Date