

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001357

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: RENTERIA FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

4923 W, CYPRESS STREET  
SUITE B  
TAMPA, FL 33607

## New Principal Place of Business:

3550 WEMBLEY WAY #105  
PALM HARBOR, FL 34685

## Current Mailing Address:

4923 W, CYPRESS STREET  
SUITE B  
TAMPA, FL 33607

## New Mailing Address:

3550 WEMBLEY WAY #105  
PALM HARBOR, FL 34685

FEI Number: 25-1911273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENTERIA, EDGAR E  
3550 WEMBLEY WAY, #105  
PALM HARBOR, FL 34685 US

## Name and Address of New Registered Agent:

RENTERIA, EDGAR E  
3550 WEMBLEY WAY #105  
PALM HARBOR, FL 34685 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:

03/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RENTERIA, EDGAR  
Address: 4923 W CYPRESS ST STE B  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: RENTERIA, EDINSON  
Address: 12926 NW 20TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete  
Name: LANE, JEFFREY G  
Address: 4923 W CYPRESS ST STE B  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RENTERIA, EDGAR  
Address: 3550 WEMBLEY WAY #105  
City-St-Zip: PALM HARBOR, FL 34685

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

Title: D (X) Change ( ) Addition  
Name: LANE, JEFFREY G  
Address: 16827 LIVINGSTON AVE  
City-St-Zip: LUTZ, FL 33559

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: EDGAR RENTERIA

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date