

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001771

FILED
Feb 26, 2008
Secretary of State

Entity Name: STONEWALL LIBRARY AND ARCHIVES FOUNDATION, INC.

Current Principal Place of Business:

1350 E SUNRISE BLVD #134
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1350 E SUNRISE BLVD #134
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-2933647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEVENTO, LOUIS A
3900 N OCEAN DR, # 6C
LAUDERDALE BY THE SEA, FL 33308 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: PD () Delete
Name: BENEVENTO, LOUIS
Address: 3900 N OCEAN DR #6C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: TD () Delete
Name: RIDEOUT, RAYMOND L
Address: 2008 RIVERSIDE PLACE., #2
City-St-Zip: WILTON MANORS, FL 33305 US

Title: SD () Delete
Name: PEW, DOUGLAS J
Address: 633 NW 22 ST
City-St-Zip: WILTON MANORS, FL 33311 US

Title: D () Delete
Name: FORD, GRANT L
Address: 1480 SW 9 AV
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: D () Delete
Name: HARRIS, PAUL
Address: 2243 NE 9 AVE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: D () Delete
Name: KEIN, GUS
Address: 1800 N ANDREWS AVE #8-D
City-St-Zip: FT LAUDERDALE, FL 33311 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:

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Title: () Change () Addition
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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: RAYMOND L RIDEOUT

TD

02/26/2008

Electronic Signature of Signing Officer or Director

Date