

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007439

FILED
Jan 29, 2009
Secretary of State

Entity Name: DEPONTE FOUNDATION, INC.

Current Principal Place of Business:

8671 NW 28TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

339 EASTERN STREET
SUITE B-219
NEW HAVEN, CT 06513

New Mailing Address:

FEI Number: 06-1216118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DEPONTE, RALPH
Address: 339 EASTERN STREET APT B-219
City-St-Zip: NEW HAVEN, CT 06513

Title: PCEO () Delete
Name: DEPONTE, RALPH
Address: 339 EASTERN STREET APT B-219
City-St-Zip: NEW HAVEN, CT 06513

Title: D () Delete
Name: DEPONTE, MARK
Address: 339 EASTERN STREET APT B-219
City-St-Zip: NEW HAVEN, CT 06513

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: RALPH DEPONTE

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date