

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007852

FILED
Apr 24, 2007
Secretary of State

Entity Name: ELEANORE H ENRIGHT FOUNDATION, INC

Current Principal Place of Business:

4390 NORTH FEDERAL HIGHWAY
SUITE 103
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

4390 NORTH FEDERAL HIGHWAY
SUITE 208
FT. LAUDERDALE, FL 33308

Current Mailing Address:

4390 NORTH FEDERAL HIGHWAY
SUITE 103
FT. LAUDERDALE, FL 33308

New Mailing Address:

4390 NORTH FEDERAL HIGHWAY
SUITE 208
FT. LAUDERDALE, FL 33308

FEI Number: 20-3239872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ALVIN N
4390 NORTH FEDERAL HIGHWAY
SUITE 103
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROTH, ALVIN N
4390 NORTH FEDERAL HIGHWAY
SUITE 208
FT. LAUDERDALE, FL 33308 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: ALVIN N ROTH

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PARRAVANO, EILEEN E
Address: 4390 NORTH FEDERAL HIGHWAY, STE 103
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD () Delete
Name: ROTH, ALVIN N
Address: 4399 NORTH FEDERAL HIGHWAY STE 103
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PARRAVANO, EILEEN E
Address: 4390 NORTH FEDERAL HIGHWAY, STE 208
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD (X) Change () Addition
Name: ROTH, ALVIN N
Address: 4399 NORTH FEDERAL HIGHWAY STE 208
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: EILEEN E PARRAVANO

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date