

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007852

FILED
Apr 27, 2009
Secretary of State

Entity Name: ELEANORE H ENRIGHT FOUNDATION, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EILEEN PARRAVANO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date