

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007852

FILED
May 13, 2010
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:

200 W CAMINO REAL
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

200 W CAMINO REAL
BOCA RATON, FL 33432

FEI Number: 20-3239872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

POWELL, HENRY
200 W CAMINO REAL
BOCA RATON, FL 33432 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: HENRY POWELL

05/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: EILEEN PARAVANO

PRES

05/13/2010

Electronic Signature of Signing Officer or Director

Date