

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010603

FILED
Apr 25, 2007
Secretary of State

Entity Name: FINNISH-AMERICAN REST HOME FOUNDATION, INC.

Current Principal Place of Business:

1800 SOUTH DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-4741813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONZOLI, RONALD ESQ
ONE CLEARLAKE CENTRE SUITE 1504
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FL 334015016 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: C () Delete
Name: BECKMAN, GLENN
Address: 224 VANDERBILT DR
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: TERAOSKI, ARLENE
Address: 890 N. FEDERAL HWY. #301
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: HILL, DAVID
Address: 42 SALISBURY B
City-St-Zip: WEST PALM BEACH, FL 33417

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: GLENN BECKMAN

CH.

04/25/2007

Electronic Signature of Signing Officer or Director

Date