

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012541

FILED
Feb 11, 2009
Secretary of State

Entity Name: FLORIDA FOUNDATION FOR SPECIAL NEEDS TRUST, CORP.

Current Principal Place of Business:

721 VERONA STREET
200
KISSIMMEE, FL 34741

New Principal Place of Business:

404 BROADWAY
KISSIMMEE, FL 34741

Current Mailing Address:

721 VERONA STREET
200
KISSIMMEE, FL 34741

New Mailing Address:

404 BROADWAY
KISSIMMEE, FL 34741

FEI Number: 20-4228718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEFIELD, LINDA ESQ.
721 VERONA
100
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LITTLEFIELD, LINDA ESQ.
404 BROADWAY
KISSIMMEE, FL 34741 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: LINDA LITTLEFIELD

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTLEFIELD, ROSS J
Address: 1022 VERONA STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: LOUBIER, BARBARA J
Address: 3102 EAGLES LANDING CIRCLE WEST
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTLEFIELD, ROSS J
Address: 404 BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

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: ROSS LITTLEFIELD

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date