

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012832

FILED
Mar 06, 2009
Secretary of State

Entity Name: SAMUEL T. BYRON, JR. CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

3640 YACHT CLUB DR
#2009
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3640 YACHT CLUB DR
#2009
MIAMI, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BYRON, SAMUEL T JR
3640 YACHT CLUB DR
#2009
MIAMI, FL 33180 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: D () Delete
Name: BYRON, SAMUEL T JR
Address: 3640 YACHT CLUB DR
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: ZWERKO, VALERIE A JR
Address: 2239 N SHALLOWFORD RD
City-St-Zip: ATLANTA, GA 30341

Title: D () Delete
Name: BURCHETT, LARRY
Address: 633 MANAKIN ROAD
City-St-Zip: MANAKIN SABOT, VA 23103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ZWERKO, VALERIE A JR
Address: 33 DIXON DR.
City-St-Zip: FLORAM PARK, NJ 07932

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: SAMUEL T. BYRON JR.

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date