

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012907

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE DEBBI FOUNDATION, INC.

Current Principal Place of Business:

1562 ISLAND WAY
WESTON, FL 33326

New Principal Place of Business:

1562 ISLAND WAY
WESTON, FL 33326 US

Current Mailing Address:

1562 ISLAND WAY
WESTON, FL 33326

New Mailing Address:

1562 ISLAND WAY
WESTON, FL 33326 US

FEI Number: 76-0811611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISSEL, MICHAEL
12350 SW 132ND CT SUITE 215
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KRISSEL, MICHAEL
12151 S.W. 123RD PLACE
MIAMI, FL 33186 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: MICHAEL KRISSEL

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETT, MATTHEW A
Address: 1562 ISLAND WAY
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: BARRETT, ZOEY
Address: 1562 ISLAND WAY
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: ROHDE, DELANEY G
Address: 1562 ISLAND WAY
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: BARRETT, CHASE A
Address: 1562 ISLAND WAY
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: KRISSEL, MICHAEL
Address: 1562 ISLAND WAY
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: BAUMGARTEN, WESLEE
Address: 1562 ISLAND WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETT, MATTHEW A
Address: 1562 ISLAND WAY
City-St-Zip: WESTON, FL 33326 US

Title: V (X) Change () Addition
Name: BARRETT, ZOEY A
Address: 1562 ISLAND WAY
City-St-Zip: WESTON, FL 33326 US

Title: V (X) Change () Addition
Name: ROHDE, DELANEY G
Address: 2075 CLAIRMEADE VALLEY ROAD
City-St-Zip: ATLANTA, GA 30329 US

Title: T (X) Change () Addition
Name: BARRETT, CHASE A
Address: 1562 ISLAND WAY
City-St-Zip: WESTON, FL 33326 US

Title: S (X) Change () Addition
Name: KRISSEL, MICHAEL
Address: 12151 S.W. 123RD PLACE
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: BAUMGARTEN, WESLEE
Address: 5378 SHINGLE CREEK DRIVE
City-St-Zip: ORLANDO, FL 32821

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: MICHAEL KRISSEL

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date