

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000563

FILED  
May 06, 2009  
Secretary of State

Entity Name: F.I.N.E.S.S.E FOUNDATION INC.

## Current Principal Place of Business:

4613 N. UNIVERSITY DRIVE  
243  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

## Current Mailing Address:

4613 N. UNIVERSITY DRIVE  
243  
CORAL SPRINGS, FL 33067

## New Mailing Address:

FEI Number: 20-4253708      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:

STRATTON, DOUGLAS D ESQ  
407 LINCOLN ROAD SUITE 2A  
MIAMI BEACH, FL 33139      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: PDC      ( ) Delete  
Name: BROWN, BRUCE T  
Address: 4613 N. UNIVERSITY DRIVE, #243  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D      ( ) Delete  
Name: IAMUNNO, RICHARD  
Address: 1010 GRAND COURT  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S      ( ) Delete  
Name: JOBSON, CARL  
Address: 7901 REDWOOD LANE  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC      (X) Change ( ) Addition  
Name: BROWN, BRUCE  
Address: 4613 N. UNIVERSITY DRIVE, #243  
City-St-Zip: CORAL SPRINGS, FL 33067

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

Title: S      (X) Change ( ) Addition  
Name: PROIETTO, LOUIS  
Address: 6550 NORTH FEDERAL HWY, STE 410  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BRUCE BROWN

PDC

05/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date