

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000990

FILED
May 04, 2010
Secretary of State

Entity Name: EDEN RESEACH FOUNDATION, INC.

Current Principal Place of Business:

3380 FAIRLANE FARMS ROAD
#14
WELLINGTON, FL 33414

New Principal Place of Business:

11924 W FOREST HILL BLVD STE 22 #341
WELLINGTON, FL 33414

Current Mailing Address:

3380 FAIRLANE FARMS ROAD
#14
WELLINGTON, FL 33414

New Mailing Address:

11924 W FOREST HILL BLVD STE 22 #341
WELLINGTON, FL 33414

FEI Number: 20-4172699 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:

SHEERHAMED, MICHELE K
3380 FAIRLANE FARMS ROAD
#12
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SHEERHAMED, MICHELE K
11924 W FOREST HILL BLVD STE 22 #341
WELLINGTON, FL 33414 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:

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BECK, JAN S
Address: 11924 W FOREST HILL BLVD STE 22 #341
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: MCGALLIARD, TERRI
Address: 11924 W FOREST HILL BLVD STE 22 #341
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: AVERSANO, RANDOLPH V
Address: 11924 W FOREST HILL BLVD STE 22 #341
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: JAN S BECK

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date