## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000005920

Entity Name: VIA CONDIOS FOUNDATION, INC.

FILED May 06, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2953 WEST CYPRESS CREEK ROAD - SUITE 101 FORT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 2953 WEST CYPRESS CREEK ROAD - SUITE 101 FORT LAUDERDALE, FL 33309 FEI Number: 20-5571953 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: Name and Address of New Registered Agent: DEUSCHLE, BRIAN C 2455 EAST SUNRISE BOULEVARD SUITE 201 FORT LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FRIEDT, GLENN H JR. Name: Name: 3184 SE 12TH STREET Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DEUSCHLE, BRIAN C Name: Address: 2455 E. SUNRISE BLVD. #201 Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change () Addition BARTOLF, DOUGLAS J Name: Name: 1687 W. FREDERICK SMALL ROAD Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: FRIEDT, THEODORE K Name: Address: 1431 S. OCEAN BLVD. #3 Address: City-St-Zip: POMPANO BEACH, FL 330627343 City-St-Zip: Title: () Delete Title: () Change () Addition HUSSEY, RICHARD F Name: Name: 633 S. FEDERAL HIGHWAY 8TH FLOOR Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33302 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: GLENN H FRIEDT JR D 05/06/2009