

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006606

FILED
Apr 27, 2009
Secretary of State

Entity Name: LET IT ROLL FOUNDATION, INC.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD STE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

HENK ABBINK 6285-2 BAY CLUB DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-5108848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD
STE 301
CORAL GABLES, FL 33134 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: ABBINK, HENK J
Address: 6285 2 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: ABBINK, HANNE
Address: 6285 2 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENK ABBINK

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date