

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007731

FILED
May 06, 2009
Secretary of State

Entity Name: PROWORLD FOUNDATION, INC

Current Principal Place of Business:

109 MUIRFIELD COURT
MOORESTOWN, NJ 08057

New Principal Place of Business:

1109 - 11TH COURT NE
WINTER HAVEN, FL 33881 US

Current Mailing Address:

109 MUIRFIELD COURT
MOORESTOWN, NJ 08057

New Mailing Address:

109 MUIRFIELD COURT
MOORESTOWN, NJ 08057 US

FEI Number: 38-3738455 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:

BURNHAM, PERRY
1109 - 11TH COURT NE
WINTER HAVEN, FL 33881 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: PRES () Delete
Name: BURNHAM, LEM DR.
Address: 109 MUIRFIELD COURT
City-St-Zip: MOORESTOWN, NJ 08057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DR. LEM BURNHAM

Electronic Signature of Signing Officer or Director

PRES

05/06/2009

Date