

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010106

FILED
Jan 07, 2009
Secretary of State

Entity Name: RICHARD A. RIFFEL CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1420 DEIRDRE DRIVE
PO BOX 177
RUSKIN, FL 33570

New Principal Place of Business:

1420 DEIRDRE DRIVE
RUSKIN, FL 33570

Current Mailing Address:

1420 DEIRDRE DRIVE
PO BOX 177
RUSKIN, FL 33570

New Mailing Address:

1420 DEIRDRE DRIVE
RUSKIN, FL 33570

FEI Number: 20-8113258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIFFEL, RICHARD A
1420 DEIRDRE DRIVE
RUSKIN, FL 33570 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: RIFFEL, RICHARD A
Address: PO BOX 177
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIFFEL, RICHARD A
Address: 1420 DEIRDRE DRIVE
City-St-Zip: RUSKIN, FL 33570

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: RICHARD A. RIFFEL

MR.

01/07/2009

Electronic Signature of Signing Officer or Director

Date