

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011721

FILED
Mar 17, 2009
Secretary of State

Entity Name: FOUNDATION LIGHT AND LIFE, INC.

Current Principal Place of Business:

3410 FOXCROFT RD
201
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3410 FOXCROFT RD
201
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 06-1113082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIEN, GISLAINE
3410 FOXCROFT RD.
201
MIRAMAR, FL 33025 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: P () Delete
Name: JEAN, EDNER A
Address: 3410 FOXCROFT RD 201
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: JULIEN, GISLAINE
Address: 3410 FOXCROFT RD 201
City-St-Zip: MIRAMAR, FL 33025

Title: TREA () Delete
Name: FRANCOIS, YVON
Address: 950 NE 155 TER
City-St-Zip: NMB, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GJULIEN

RA

03/17/2009

Electronic Signature of Signing Officer or Director

Date