

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011794

FILED
Jan 09, 2009
Secretary of State

Entity Name: LAURENCE MARONEY "39" FOUNDATION, INC.

Current Principal Place of Business:

10235 W SAMPLE RD
STE 205
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10235 W SAMPLE RD
STE 205
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-8022979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACHELOR, INGRID
10235 W SAMPLE RD
STE 205
CORAL SPRINGS, FL 33065 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: MARONEY, LAURENCE L
Address: 1900 EAGLE DR
City-St-Zip: ST LOUIS, MO 63133

Title: D () Delete
Name: TERRELL, TERRI A
Address: 1900 EAGLE DR
City-St-Zip: ST LOUIS, MO 63133

Title: D (X) Delete
Name: JONES, REGGIE
Address: 2901 GRAND
City-St-Zip: ST LOUIS, MO 63107

Title: D (X) Delete
Name: LOVE, DENNIS
Address: 23 UNIVERSAL DR
City-St-Zip: ST PETERS, MO 63376

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARONEY, LAURENCE L
Address: 12560 GRANDVIEW FOREST DRIVE
City-St-Zip: ST LOUIS, MO 63127

Title: D (X) Change () Addition
Name: TERRELL, TERRI A
Address: 12560 GRANDVIEW FOREST DRIVE
City-St-Zip: ST LOUIS, MO 63127

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: TERRI TERRELL

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date