

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012254

FILED
Jan 18, 2009
Secretary of State

Entity Name: SIRIUS FOUNDATION, INC.

Current Principal Place of Business:

6210 SHELDON RD
APT 2706
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6210 SHELDON RD
APT 2706
TAMPA, FL 33615

New Mailing Address:

FEI Number: 51-0615334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNPINAR, SERKAN
6210 SHELDON RD
APT 2706
TAMPA, FL 33615 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: GUNPINAR, SERKAN
Address: 6210 SHELDON RD - APT 2706
City-St-Zip: TAMPA, FL 33615

Title: S () Delete
Name: RULUT, ERDOGAN
Address: 1218 EDGERTON DR.
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: CIMENLER, OGUZ
Address: 6210 SHELDON RD - APT 2706
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BULUT, ERDOGAN
Address: 1218 EDGERTON DR.
City-St-Zip: VALRICO, FL 33594

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: SERKAN GUNPINAR

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date