

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013142

FILED
Mar 20, 2009
Secretary of State

Entity Name: FEDERAL OVERSIGHT REFORM INC.

Current Principal Place of Business:

3202 SERENITY COURT
UNIT # 202
NAPLES, FL 34114 US

New Principal Place of Business:

1060 BORGHESE LANE
UNIT # 1601
NAPLES, FL 34114 US

Current Mailing Address:

3202 SERENITY COURT
UNIT # 202
NAPLES, FL 34114 US

New Mailing Address:

1060 BORGHESE LANE
UNIT # 1601
NAPLES, FL 34114 US

FEI Number: 20-8121000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, DAVID S P
3202 SERENITY COURT
UNIT #202
NAPLES, FL 34114 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: RAND, DAVID S
Address: 3202 SERENITY COURT #202
City-St-Zip: NAPLES, FL 34114 US

Title: S () Delete
Name: GLEICHER, BARBARA
Address: 66 MIDWOOD CROSS
City-St-Zip: ROSLYN, NY 11576 US

Title: T () Delete
Name: OCHTERA, MARGARET A
Address: 606 NW SAN REMO CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: D () Delete
Name: RAND, DAVID
Address: 40 FLAMINGO ROAD NORTH
City-St-Zip: ROSLYN, NY 11576 US

Title: D () Delete
Name: GLEICHER, BARBARA
Address: 66 MIDWOOD CROSS
City-St-Zip: ROSLYN, NY 11576 US

Title: D () Delete
Name: OCHTERA, MARGARET A
Address: 606 NW SAN REMO CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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:
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City-St-Zip:

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Title: () Change () Addition
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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: DAVID RAND

CEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date