

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N070000000004

FILED
Jan 17, 2009
Secretary of State

Entity Name: THE ASSAD FOUNDATION INC.

Current Principal Place of Business:

601 S. ARMENIA AVE.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

601 S. ARMENIA AVE.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 51-0615130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSAD, WILLIAM
601 S. ARMENIA AVE.
TAMPA, FL 33609 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: ASSAD, ANDREW
Address: 601 S. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: ASSAD, WILLIAM
Address: 601 S ARMENIA AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM ASSAD

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date