

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000048

FILED
Jan 13, 2009
Secretary of State

Entity Name: EDWARD S. STOLARZ FOUNDATION, INC.

Current Principal Place of Business:

9668 SUGAR PINES COURT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

9668 SUGAR PINES COURT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 30-0173367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOW, ALEX A ESQ.
2780 E. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 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: PD () Delete
Name: STOLARZ, JOSEPH C JR.
Address: 9668 SUGAR PINES COURT
City-St-Zip: DAVIE, FL 33328

Title: SD () Delete
Name: AKHARMAN, BRENDA
Address: 8123 OLD OCEAN CITY ROAD
City-St-Zip: WHALEYVILLE, MD 21872

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: LILLYWHITE, HARVEY B
Address: 3020 NW 10 PLACE
City-St-Zip: GAINESVILLE, FL 32605

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: JOSEPH C. STOLARZ

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date