

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# N07000001170

Entity Name: FIDELIS FOUNDATION, INC.

Current Principal Place of Business:

16668 WINNIS CIR
DELRAY BEACH, FL 33446

New Principal Place of Business:

16668 WINNERS CIRCLE
DELRAY BEACH, FL 33446

Current Mailing Address:

16668 WINNIS CIR
DELRAY BEACH, FL 33446

New Mailing Address:

16668 WINNERS CIRCLE
DELRAY BEACH, FL 33446

FEI Number: 20-8516316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFIERI AND ASSOC, LLC
5143 NW 42 TERR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ROMEO, JANICE H MRS.
4411 NW 7TH STREET
COCONUT CREEK, FL 33066 US

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: JAN ROMEO

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOSWELL, ROBERT
Address: 16668 WINNIS CIR
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: HUNT, JEFFREY
Address: 16668 WINNERS CIR
City-St-Zip: DELRAY BEACH, FL 33446

Title: DP () Delete
Name: GORMLEY, STACEY
Address: 1668 WINNERS CIR
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD () Delete
Name: FUFFOLD, JANET
Address: 16668 WINNERS CIR
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: TURNER, ERIN
Address: 16668 WINNERS CIR
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD (X) Delete
Name: ALMARIO, TONY
Address: 16668 WINNERS CIR
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, GREG PASTOR
Address: C/O 2401 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: GRAEVES, CHRIS MR.
Address: 10105 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD (X) Change () Addition
Name: GORMLEY, STACY MISS
Address: 16668 WINNERS CIR
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD (X) Change () Addition
Name: ROMEO, WILLIAM MR.
Address: 4411 NW 7TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: TURNER, ERIN MRS.
Address: 5323 NW 55TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: STACY GORMLEY

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date