

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001601

FILED
Jan 31, 2009
Secretary of State

Entity Name: ANTHONY S FERNANDES FOUNDATION, INC.

Current Principal Place of Business:

11801 NW 29 MANOR
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11801 NW 29 MANOR
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-8416260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONORATI, GARY
7101 W. MACNAB RD.
TAMARAC, FL 33321 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: DP () Delete
Name: FERNANDES, STEVEN
Address: 11801 NW 29 MANOR
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: CHAMBERLAIN, LOU-ANNE
Address: 14225 WATERVILLE CIR.
City-St-Zip: TAMPA, FL 33626

Title: DS () Delete
Name: BOURBEAU, GAIL
Address: 2800 NW 80 AVE.
City-St-Zip: SUNRISE, FL 33322

Title: DT () Delete
Name: ONORATI, GARY
Address: 7101 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

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:
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: STEVEN FERNANDES

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date