

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003072

Entity Name: 7:24 FOUNDATION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5708 RIVER RESERVE CT
TAMPA, FL 33619

New Principal Place of Business:

17880 N. U.S. HIGHWAY 41
LUTZ, FL 33549

Current Mailing Address:

5708 RIVER RESERVE CT
TAMPA, FL 33619

New Mailing Address:

17880 N. U.S. HIGHWAY 41
LUTZ, FL 33549

FEI Number: 20-8737567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, C. DAVID
5708 RIVER RESERVE CT
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PULLARO, JUSTIN
11148 RODEO LANE
RIVERVIEW, FL 33579 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: JUSTIN PULLARO

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARPER, C. DAVID
Address: 5708 RIVER RESERVE CT
City-St-Zip: TAMPA, FL 33619

Title: VPD () Delete
Name: MILLER, BRENT
Address: 221 GLEN AVE
City-St-Zip: TAMPA, FL 33606

Title: SD () Delete
Name: WARD, DAVID T
Address: 806 S FREMONT AVE
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: PULLARO, JUSTIN
Address: 11148 RODEO LN
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Delete
Name: MCKEE, KEN
Address: 3203 W CHEROKEE
City-St-Zip: TAMPA, FL 33611

Title: D (X) Delete
Name: FULOP, JEFF
Address: 4207 CORONA
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PULLARO, JUSTIN
Address: 11148 RODEO LANE
City-St-Zip: RIVERVIEW, FL 33579

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

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

Title: D (X) Change () Addition
Name: HARPER, C. DAVID
Address: 100 N TAMPA ST SUITE 2700
City-St-Zip: TAMPA, FL 33602

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: JUSTIN PULLARO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date