

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005440

FILED
Jan 13, 2009
Secretary of State

Entity Name: MASTER'S GATE FOUNDATION, INC.

Current Principal Place of Business:

4609 VINELAND RD SECOND FLOOR
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

PO BOX 617677
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 26-0266734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 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: D () Delete
Name: TEASDALE, PAUL
Address: 4609 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: HAYDEN, DANIEL
Address: 4609 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: TEASDALE, JAMES
Address: 4609 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: PIERRE, SCOTT
Address: 4609 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: TEASDALE, PAUL
Address: 4609 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

Title: DV (X) Change () Addition
Name: HAYDEN, DANIEL
Address: 4609 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

Title: DT (X) Change () Addition
Name: TEASDALE, JAMES
Address: 4609 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

Title: DP (X) Change () Addition
Name: PIERRE, SCOTT
Address: 4609 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

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: SCOTT PIERRE

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date