

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006664

FILED
May 01, 2008
Secretary of State

Entity Name: TROY FRYER FOUNDATION INC.

Current Principal Place of Business:

3701 N. COUNTRY CLUB DR.
1504
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3701 N. COUNTRY CLUB DR.
1504
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRYER, ANTHONY R
3701 N. COUNTRY CLUB DR.
1504
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OZCAN, MERCEDES
Address: 4720 NW 102ND AVE. #203
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: RODGERS, CORNELIOUS
Address: 4113 192ND COURT
City-St-Zip: COUNTRY CLUB HILLS, IL 60478

Title: T () Delete
Name: KING, ANA
Address: 7616 N. EASTLAKE TERRACE
City-St-Zip: CHICAGO, IL 60478

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:

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: ANTHONY R FRYER

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05/01/2008

Electronic Signature of Signing Officer or Director

Date