

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009625

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE RODEGHERO FOUNDATION, INC.

Current Principal Place of Business:

297 MARION PLACE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

297 MARION PLACE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 26-1453311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODEGHERO-IMMER, SUMMER V
297 MARION PLACE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

IMMER, SUMMER V
297 MARION PLACE
MERRITT ISLAND, FL 32953 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: SUMMER V IMMER

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODEGHERO-IMMER, SUMMER V
Address: 297 MARION PLACE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: IMMER, CHRISTOPHER D PHD
Address: 297 MARION PLACE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IMMER, SUMMER V
Address: 297 MARION PLACE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP (X) Change () Addition
Name: IMMER, CHRISTOPHER D DR
Address: 297 MARION PLACE
City-St-Zip: MERRITT ISLAND, FL 32953

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: SUMMER V IMMER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date