2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010561

FILED Jun 11, 2009 Secretary of State

Entity Name: JIM ROSENKRANS' TOY RUN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2805 54TH AVE NORTH ST PETERSBURG, FL 33714 **Current Mailing Address: New Mailing Address:** 2805 54TH AVE NORTH ST PETERSBURG, FL 33714 FEI Number: 26-1700324 FEI Number Applied For () 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: ROSENKRANS, JAMILOU T 2805 54TH AVE NORTH ST PETERSBURG, FL 33714 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROSENKRANS, JAMILOU T Name: Name: Address: 2805 54TH AVE NORTH Address: City-St-Zip: ST PETERSBURG, FL 33714 City-St-Zip: Title: VD () Delete Title: () Change () Addition GREENSTEIN, STEVE Name: Name: Address: 216 LAKE HOBBS ROAD Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition RHODES, DAWN Name: HILLIS, DAWN Name: 8101 31ST AVENUE NORTH 8101 31ST AVENUE NORTH Address: Address: City-St-Zip: ST PETERSBURG, FL 33710 City-St-Zip: ST PETERSBURG, FL 33710 Title: TD (X) Delete Title: () Change () Addition Name: DEFAZIO, BRIAN A Name: Address: 5364 NEIL DRIVE Address: City-St-Zip: ST PETERSBURG, FL 33714 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: JAMILOU ROSENKRANS OWN 06/11/2009