

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012022

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: TEN TALENTS FOUNDATION, INC.

**Current Principal Place of Business:**

880 NW 1ST AVENUE  
BOCA RATON, FL 33432

**New Principal Place of Business:**

880 NW 1ST AVE.  
BOCA RATON, FL 33432

**Current Mailing Address:**

880 NW 1ST AVENUE  
BOCA RATON, FL 33432

**New Mailing Address:**

880 NW 1ST AVE.  
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WHITE, JOHN  
880 NW 1ST AVENUE  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

WHITE, JOHN  
880 NW 1ST AVE.  
BOCA RATON, FL 33432 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:

04/22/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: BACZEWSKI, CHRIS  
Address: 880 NW 1ST AVENUE  
City-St-Zip: BOCA RATON, FL 33432

Title: VPT ( ) Delete  
Name: BACZEWSKI, DAWN  
Address: 880 NW 1ST AVENUE  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: BACZEWSKI, CHRIS  
Address: 880 NW 1ST AVE.  
City-St-Zip: BOCA RATON, FL 33432

Title: VPT (X) Change ( ) Addition  
Name: BACZEWSKI, DAWN  
Address: 880 NW 1ST AVE.  
City-St-Zip: BOCA RATON, FL 33432

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: CHRIS BACZEWSKI

PS

04/22/2009

Electronic Signature of Signing Officer or Director

Date