

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012177

FILED  
May 04, 2009  
Secretary of State

Entity Name: THE SEAN P. DOWNES FOUNDATION, INC.

## Current Principal Place of Business:

10475 CAIN CIRCLE  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

8430 DELPRADO DRIVE  
DELRAY BEACH, FL 33446

## Current Mailing Address:

10475 CAIN CIRCLE  
DELRAY BEACH, FL 33446

## New Mailing Address:

8430 DELPRADO DRIVE  
DELRAY BEACH, FL 33446

FEI Number: 26-2491571      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:

D'ALMEIDA, ARTHUR B ESQ  
105 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432 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: DOWNES, SEAN P  
Address: 10475 CAIN CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D ( ) Delete  
Name: DOWNES, LORI A  
Address: 10475 CAIN CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D ( ) Delete  
Name: DOWNES, DENNIS J  
Address: 20076 PALM ISLAND DRIVE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DOWNES, SEAN P  
Address: 8430 DELPRADO DRIVE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change ( ) Addition  
Name: DOWNES, LORI A  
Address: 8430 DELPRADO DRIVE  
City-St-Zip: DELRAY BEACH, FL 33446

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: SEAN P. DOWNES

D

05/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date