

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000127

FILED
May 01, 2009
Secretary of State

Entity Name: JOHN MALALA DIGNITY FOUNDATION, INC.

Current Principal Place of Business:

10151 UNIVERSITY BOULEVARD
#156
ORLANDO, FL 32817

New Principal Place of Business:

5211 SMOKEY WATER LN
OVIEDO, FL 32765

Current Mailing Address:

10151 UNIVERSITY BOULEVARD
#156
ORLANDO, FL 32817

New Mailing Address:

5211 SMOKEY WATER LN
OVIEDO, FL 32765

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MALALA, JOHN N
5211 SMOKEY WATER LN
OVIEDO, FL 32765 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: P () Delete
Name: MALALA, JOHN N
Address: 5211 SMOKEY WATER LN
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN MALALA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date