

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001025

FILED
Apr 30, 2009
Secretary of State

Entity Name: SACRED GROUNDS FOUNDATION, INC.

Current Principal Place of Business:

3865 PARK AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3865 PARK AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIEBLICH, MAHLI
3865 PARK AVENUE
MIAMI, FL 33133 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: PDIR () Delete
Name: LIEBLICH, MAHLI
Address: 3865 PARK AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: DIR () Delete
Name: DALY, TOM II
Address: 3865 PARK AVE
City-St-Zip: MIAMI, FL 33133

Title: DIR () Delete
Name: SIEGER, CHARLES
Address: 3865 PARK AVE
City-St-Zip: MIAMI, FL 33133 US

Title: DIR () Delete
Name: SUAREZ, JOSE
Address: 3865 PARK AVE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAHLI LIEBLICH

PDIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date