2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002581

Entity Name: THE NEW VOTER FOUNDATION, INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

3232 CORAL WAY UNIT 1007 2775 NE 187TH ST. MIAMI, FL 33145

#320

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3232 CORAL WAY UNIT 1007 2775 NE 187TH ST. MIAMI, FL 33145

#320

AVENTURA, FL 33180

FEI Number: 26-2180106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ALOUPIS, VANCE ALOUPIS, VANCE Name: Name: Address:

3232 CORAL WAY UNIT 1007 Address: 2775 NE 187TH ST #320 City-St-Zip: MIAMI, FL 33145 City-St-Zip: AVENTURA, FL 33180

(X) Change () Addition Title: () Delete Title: Name: NUZUM, ROBERT Name: NUZUM, ROBERT

Address: 3232 CORAL WAY UNIT 1007 Address: 2775 NE 187TH ST. #320 City-St-Zip: MIAMI, FL 33145 City-St-Zip: AVENTURA, FL 33180

Title: () Delete Title: (X) Change () Addition

SAMRA, HAROUT Name: SAMRA, HAROUT Name: 3232 CORAL WAY UNIT 1007 2775 NE 187TH ST. #320 Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: AVENTURA, FL 33180

() Delete Title: Title: (X) Change () Addition GUTIERREZ, ARMANDO JR GUTIERREZ, ARMANDO JR Name: Name: Address: 3232 CORAL WAY UNIT 1007 Address: 2775 NE 187TH ST. #320 AVENTURA, FL 33180 City-St-Zip: MIAMI, FL 33145 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: VANCE ALOUPIS D 04/26/2009