

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 24, 2009
Secretary of State**

DOCUMENT# N08000004137

Entity Name: THE DEMAIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3785 NW 82ND AVE., #109
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3785 NW 82ND AVE., #109
DORAL, FL 33166

New Mailing Address:

FEI Number: 61-1592257 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:

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36TH ST., SUITE 425
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARONSON, STEVEN
Address: 3785 NW 82ND AVE., #109
City-St-Zip: DORAL, FL 33166

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

Title: D () Delete
Name: LAMBERT, ANNE CECILE L
Address: 3785 NW 82ND AVE., #109
City-St-Zip: DORAL, FL 33166

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

Title: D () Delete
Name: ARONSON, TINA
Address: 3785 NW 82ND AVE., #109
City-St-Zip: DORAL, FL 33166

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: STEVEN ARONSON

D

06/24/2009

Electronic Signature of Signing Officer or Director

Date