

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004289

FILED
Apr 28, 2009
Secretary of State

Entity Name: FAITH MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

9020 NW 105TH WAY
MEDLEY, FL 33178 US

New Principal Place of Business:

6671 WEST INDIAN TOWN ROAD
SUITE #56-225
JUPITER, FL 33458 US

Current Mailing Address:

9020 NW 105TH WAY
MEDLEY, FL 33178 US

New Mailing Address:

6671 WEST INDIAN TOWN ROAD
SUITE #56-225
JUPITER, FL 33458 US

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

Name and Address of Current Registered Agent:

SILVERBERG AND ASSOCIATES, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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, D () Delete
Name: HUEMPFNER, JOHN
Address: 9020 NW 105TH WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: VP () Delete
Name: HUEMPFNER, NORMA
Address: 9020 NW 105TH WAY
City-St-Zip: MEDLEY, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HUEMPFNER, JOHN
Address: 6671 WEST INDIAN TOWN ROAD, SUITE #56-225
City-St-Zip: JUPITER, FL 33458 US

Title: VP (X) Change () Addition
Name: HUEMPFNER, NORMA
Address: 6671 WEST INDIAN TOWN ROAD, SUITE #56-225
City-St-Zip: JUPITER, FL 33458 US

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 HUEMPFNER

P, D

04/28/2009

Electronic Signature of Signing Officer or Director

Date