

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004439

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE OMNIA FOUNDATION, INC.

Current Principal Place of Business:

201 N FRANKLIN STREET SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

601 S. BOULEVARD
TAMPA, FL 33606

Current Mailing Address:

201 N FRANKLIN STREET SUITE 2000
TAMPA, FL 33602

New Mailing Address:

601 S. BOULEVARD
TAMPA, FL 33606

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 N FRANKLIN STREET SUITE 2000
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: CASWELL, HEATHER L
Address: 601 S. BOULEVARD
City-St-Zip: TAMPA, FL 33606

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 M. RORRER

OFF

04/29/2009

Electronic Signature of Signing Officer or Director

Date