2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006387

FILED Apr 23, 2009 Secretary of State

Entity Name: THE ENTREPRENEURSHIP FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1900 NE RICOU TERR. JENSEN BCH, FL 34957

Current Mailing Address: New Mailing Address:

1900 NE RICOU TERR. JENSEN BCH, FL 34957

FEI Number: 26-2948572 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:

BRECHBILL, MARK 215 SOUTH FEDERAL HWY., SUITE 100 STUART, FL 34994 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:

City-St-Zip:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

JENSEN BCH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

949 NE JENSEN BEACH BLVD.

JENSEN BCH, FL 34957

JENSEN BCH, FL 34957

INGRAHAM, ERIC

(X) Change () Addition

 Title:
 D () Delete
 Title:

 Name:
 INGRAHAM, ERIC
 Name:

 Address:
 1900 NE RICOU TERR.
 Address:

 City-St-Zip:
 JENSEN BCH, FL 34957
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition SIMONEAU, TAMMY Name: ZACHMAN, SUE Name: Address: 1900 NE RICOU TERR. Address: 50 NE JENSEN BEACH BLVD. City-St-Zip: JENSEN BCH, FL 34957 City-St-Zip: JENSEN BCH, FL 34957

Titles D (// Observe / / Addition

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

 Name:
 WEST, BILL
 Name:
 WEST, BILL

 Address:
 1900 NE RICOU TERR.
 Address:
 715 COLORADO AVE.

 City-St-Zip:
 JENSEN BCH, FL 34957
 City-St-Zip:
 STUART, FL 34994

Title: D () Delete Title: D (X) Change () Addition Name: CAUDILL, PAT Name: GRIFFITH, EDWARD

 Name:
 CAUDILL, PAT
 Name:
 GRIFFITH, EDWARD

 Address:
 1900 NE RICOU TERR.
 Address:
 10978 S. OCEAN DR.

 City-St-Zip:
 JENSEN BCH, FL 34957
 City-St-Zip:
 JENSEN BCH, FL 34957

Title: D () Delete Title: D (X) Change () Addition Name: EGAN, CHRIS Name: TOM, LISA

Name: EGAN, CHRIS Name: TOM, LISA
Address: 1900 NE RICOU TERR. Address: 1040 NE JENSEN BEACH BLVD.

City-St-Zip: JENSEN BCH, FL 34957 City-St-Zip: JENSEN BCH, FL 34957

Title:D () DeleteTitle:D (X) Change () AdditionName:ROSENDAHL, DAVIDName:EGAN, CHRISAddress:1900 NE RICOU TERR.Address:10740 S. OCEAN DR.

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.

City-St-Zip:

SIGNATURE: SUE ZACHMAN P 04/23/2009