

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007302

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE ESTEP FOUNDATION, INC.

Current Principal Place of Business:

6061 NORTH FALLS CIRCLE DR #309
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6061 NORTH FALLS CIRCLE DR #309
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 90-0410269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEINBERGER, SARAH
6061 NORTH FALLS CIRCLE DR #309
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LEINBERGER, SARAH M
6061 NORTH FALLS CIRCLE DR #309
LAUDERHILL, FL 33319 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: SARAH M. LEINBERGER 04/15/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTEP, WILLIAM
Address: RIVER JUNCTION WORK CAMP 300 PECAN LANE
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: V () Delete
Name: LEINBERGER, SARAH
Address: 6061 NORTH FALLS CIRCLE DR #309
City-St-Zip: LAUDERHILL, FL 33319

Title: S () Delete
Name: TYMINSKI, SHARLEEN
Address: 3300 NORTH STATE ROAD 7 #B-144
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTEP, WILLIAM J
Address: P.O. BOX 718501
City-St-Zip: MOORE HAVEN, FL 33471

Title: V (X) Change () Addition
Name: LEINBERGER, SARAH M
Address: 6061 NORTH FALLS CIRCLE DR #309
City-St-Zip: LAUDERHILL, FL 33319

Title: S (X) Change () Addition
Name: TYMINSKI, SHARLEEN F
Address: 3300 NORTH STATE ROAD 7 #B-144
City-St-Zip: HOLLYWOOD, FL 33021

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: SARAH M. LEINBERGER V 04/15/2009
Electronic Signature of Signing Officer or Director Date