

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007539

FILED
Jun 24, 2009
Secretary of State

Entity Name: 1VOICE FOUNDATION INC.

Current Principal Place of Business:

7702 INDUSTRIAL LANE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

7702 INDUSTRIAL LANE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 26-3179244 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:

BRICKNER, STEVEN
6015 AUDUBON MANOR BLVD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

BRICKNER, STEVEN
7702 INDUSTRIAL LANE
TAMPA, FL 33637 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: STEVEN BRICKNER

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRICKNER, STEVEN
Address: 7702 INDUSTRIAL LANE
City-St-Zip: TAMPA, FL 33637

Title: S () Delete
Name: WHITEMORE, RYAN
Address: 7702 INDUSTRIAL LANE
City-St-Zip: TAMPA, FL 33637

Title: T () Delete
Name: SPAYDE, RICHARD
Address: 7702 INDUSTRIAL LANE
City-St-Zip: TAMPA, FL 33637

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: HEATHER, SHAW
Address: 7702 INDUSTRIAL LANE
City-St-Zip: TAMPA, FL 33637

Title: VP () Change (X) Addition
Name: SEDITA, KEITH
Address: 7702 INDUSTRIAL LANE
City-St-Zip: TAMPA, FL 33637

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 BRICKNER

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date