

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008362

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: RUNNING ZONE FOUNDATION, INC.

## Current Principal Place of Business:

3708 N. WICKHAM ROAD  
MELBOURNE, FL 32935

## New Principal Place of Business:

3680 N WICKHAM ROAD, UNIT C  
MELBOURNE, FL 32935

## Current Mailing Address:

3708 N. WICKHAM ROAD  
MELBOURNE, FL 32935

## New Mailing Address:

3680 N WICKHAM ROAD, UNIT C  
MELBOURNE, FL 32935

FEI Number: 26-3316016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'BRIEN, JAMES M ESQ  
1686 WEST HIBISCUS BLVD.  
MELBOURNE, FL 32901 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: D ( ) Delete  
Name: PIERCY, DENISE D  
Address: 1686 W. HIBISCUS BLVD.  
City-St-Zip: MELBOURNE, FL 32901

Title: D ( ) Delete  
Name: PIERCY, JR., DONALD F  
Address: 1686 W. HIBISCUS BLVD.  
City-St-Zip: MELBOURNE, FL 32901

Title: D ( ) Delete  
Name: JOINER, AUDREY  
Address: 1686 W. HIBISCUS BLVD.  
City-St-Zip: MELBOURNE, FL 32901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DONALD F PIERCY JR

D

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date