

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009052

FILED
Apr 13, 2009
Secretary of State

Entity Name: RUN4OLIVIA - THE OLIVIA WEBER FOUNDATION, INC.

Current Principal Place of Business:

20208 HERITAGE POINT DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

20208 HERITAGE POINT DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-3482742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, LISA
% THE STRATEGIC COUNCEL LAW FIRM
4805 WEST LAUREL ST., SUITE 230
TAMPA, FL 33607 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: WEBER, REBECCA
Address: 20208 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: WEBER, ROBERT
Address: 20208 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REBECCA WEBER

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date