

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009333

FILED
Apr 30, 2009
Secretary of State

Entity Name: RUN FOR YOUR GOAL FOUNDATION, INC.

Current Principal Place of Business:

5379 LYONS ROAD
APT 175
COCONUT CREEK, FL 33073

New Principal Place of Business:

5379 LYONS ROAD
#175
COCONUT CREEK, FL 33073

Current Mailing Address:

5379 LYONS ROAD
APT 175
COCONUT CREEK, FL 33073

New Mailing Address:

5379 LYONS ROAD
#175
COCONUT CREEK, FL 33073

FEI Number: 26-3509587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENSON, AUTRY L
5379 LYONS ROAD
APT 175
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DENSON, AUTRY L
5379 LYONS ROAD
#175
COCONUT CREEK, FL 33073 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENSON, AUTRY L JR.
Address: 5379 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: DENSON, ELAINE N
Address: 5379 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: LLEWELLYN, MARLON
Address: 5379 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: FRANKLIN, JANICE M
Address: 5379 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENSON, AUTRY L JR.
Address: 5379 LYONS ROAD #175
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: DENSON, ELAINE N
Address: 5379 LYONS ROAD #175
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: LLEWELLYN, MARLON
Address: 5379 LYONS ROAD #175
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: FRANKLIN, JANICE M
Address: 5379 LYONS ROAD #175
City-St-Zip: COCONUT CREEK, FL 33073

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: AUTRY L. DENSON JR.

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date