

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009495

FILED
Sep 23, 2009
Secretary of State

Entity Name: ALEX SEBASTIAN FOUNDATION ,INC

Current Principal Place of Business:

1007 NORTH FEDERAL HWY
380
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1007 NORTH FEDERAL HWY
380
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 80-0287655 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:

Name and Address of New Registered Agent:

CHARLES, ALEXANDER S
1007 NORTH FEDERAL HWY
380
FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES, ALEXANDER S
Address: 1007 NORTH FEDERAL HWY # 380
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP () Delete
Name: DIORIO, LUCIO
Address: 1007 NORTH FEDERAL HWY #380
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: ALEXANDER CHARLES

P

09/23/2009

Electronic Signature of Signing Officer or Director

Date