

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009620

FILED
Feb 12, 2010
Secretary of State

Entity Name: ELEANOR BURNS FOUNDATION INC.

Current Principal Place of Business:

8938 PALOMINO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8938 PALOMINO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-2503102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, KERRI
8938 PALOMINO DRIVE
LAKE WORTH, FL 33467 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: PD
Name: BURNS, KERRI
Address: 8938 PALOMINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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 all other like empowered.

SIGNATURE: KERRI BURNS

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date