

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010429

FILED
Apr 17, 2009
Secretary of State

Entity Name: RUBY HOLLAND FOUNDATION, INC.

Current Principal Place of Business:

2053 PALM VISTA DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

2053 PALM VISTA DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 26-0529912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLINGTON, ELIZABETH
2053 PALM VISTA DRIVE
APOPKA, FL 32712 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: FULLINGTON, ELIZABETH
Address: 2053 PALM VISTA DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VPD () Change (X) Addition
Name: HOLLAND, LORIS
Address: 5306 FAIRVIEW TERRACE ROAD
City-St-Zip: WEST NY, NJ 07093

Title: VPD () Change (X) Addition
Name: PATRONG, ALICE
Address: 25 OLYMPUS DRIVE
City-St-Zip: RICHMOND HILL, TO CANADA

Title: VPD () Change (X) Addition
Name: ORNEVIK, ABIGAIL
Address: 224 MILLS DRIVE
City-St-Zip: FORT MILL, SC 29708

Title: VPD () Change (X) Addition
Name: FRANCIS, ALANA
Address: 2053 PALM VISTA DRIVE
City-St-Zip: APOPKA, FL 32712

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: ELIZABETH FULLINGTON

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04/17/2009

Electronic Signature of Signing Officer or Director

Date