

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011068

FILED
Feb 09, 2009
Secretary of State

Entity Name: IN THE ROOMS FOUNDATION, INC.

Current Principal Place of Business:

9520 NW 13 STREET
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

9520 NW 13 STREET
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 26-3828779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDNEY, CANDICE
2 S. BISCAYNE BLVD
2680
MIAMI, FL 33131 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: BRYN, MARK J
Address: 2 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: GREENBERG, JEFFREY M
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: D () Delete
Name: TANNENBAUM, RONALD
Address: 9520 NW 13 STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: D () Delete
Name: POMERANCE, KENNETH
Address: 9520 NW 13 STREET
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TANNEBAUM, RONALD
Address: 9520 NW 13 STREET
City-St-Zip: PLANTATION, FL 33322 US

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: RONALD D. TANNEBAUM

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date