2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011331

FILED Sep 11, 2009 Secretary of State

Entity Name: CORNERSTONE UNIVERSITY FOUNDATION, INC **Current Principal Place of Business: New Principal Place of Business:** 6630 NORTH ORANGE BLOSSOM ORLANDO, FL 32810 **Current Mailing Address: New Mailing Address:** 6630 NORTH ORANGE BLOSSOM ORLANDO, FL 32810 FEI Number: 26-3618837 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: RIDORE, TARDIEU 6630 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32810 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RIDORE, TARDIEU DR. Name: Name: Address: P.O BOX 585477 Address: City-St-Zip: ORLANDO, FL 32858 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ROTH, ROSEMARIE Name: DR. VALENTINE, CHRISTINE Address: 15326 GREAT HAVEN DRIVE Address: 5298 ORANGE BLOSSOM TRAIL City-St-Zip: CLEMONT, FL 34771 City-St-Zip: ORLANDO, FL 32810 Title: () Delete Title: (X) Change () Addition VALENTINE, CHRISTINE HARVEY, CHRISTINE Name: Name: 2910 GRACE STREET 2910 GRACE STREET Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703

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: TARDIEU RIDORE PD 09/11/2009