

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2010
Secretary of State

Entity Name: TRACY FORREST FOUNDATION, INC.

Current Principal Place of Business:

221 CIRCLE DR
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

221 CIRCLE DR
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-3934858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, TRACY S
221 CIRCLE DR
MAITLAND, FL 32751 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
Name: FORREST, TRACY S
Address: 221 CIRCLE DR
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: LOVENBURY, CAROL RAE
Address: 221 CIRCLE DR
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: GOLDBERG, RUSSELL
Address: 221 CIRCLE DR
City-St-Zip: MAITLAND, FL 32751

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: TRACY FORREST

D

01/28/2010

Electronic Signature of Signing Officer or Director

Date