

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011506

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE ABOVE DA REST FOUNDATION INC.

Current Principal Place of Business:

4907 GRAINARY AVENUE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4907 GRAINARY AVENUE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 27-1015015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, JERRY
4907 GRAINARY AVENUE
TAMPA, FL 33624 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: P
Name: SERRANO, JOSEPH
Address: 8415 N LAMAR AVENUE
City-St-Zip: TAMPA, FL 33604

Title: VP
Name: ESTRADA, JERRY
Address: 4907 GRAINARY AVENUE
City-St-Zip: TAMPA, FL 33624

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: JOSEPH SERRANO

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date