2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012143

FILED Apr 26, 2010 Secretary of State

Entity Name: RICHARD ENTRIKEN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1700 NE 26TH ST., SUITE 4 WILTON MANORS, FL 333051430

Current Mailing Address: New Mailing Address:

1700 NE 26TH ST., SUITE 4 WILTON MANORS, FL 333051430

FEI Number: 27-1549619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL 1700 NE 26TH ST., SUITE 4 WILTON MANORS, FL 333051430 US

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: PD

Name: BESSETTE, CONSTANCE

Address: 3980 OAKS CLUBHOUSE DR., #204

City-St-Zip: POMPANO BCH, FL 33069

Title: TD

Name: SKIPPER, MARK Address: 15 SW 10TH ST.

City-St-Zip: FT. LAUDERDALE, FL 3315

Title: S

Name: ENTRIKEN, SANDRA Address: 4491 NW 94TH TERR. City-St-Zip: SUNRISE, FL 33351

Title:

 Name:
 DONADIO, MAUREEN

 Address:
 6263 NE 19TH AVE., #1027

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title:

Name: SPATH, WAYNE H

Address: 916 SOUTH ANDREWS AVE. City-St-Zip: FT. LAUDERDALE, FL 33316

Title:

 Name:
 BLACK, WILLIAM R

 Address:
 1700 NE 26TH ST., SUITE 4

 City-St-Zip:
 WILTON MANORS, FL 333051430

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: WILLIAM R. BLACK D 04/26/2010