

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09286

FILED
Apr 23, 2009
Secretary of State

Entity Name: RESIDENTIAL FOUNDATION, INC.

Current Principal Place of Business:

4100 N.W 77TH AVE
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

5111 N.E 17TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

560 SO. COUNTY ROAD 21
HAWTHORNE, FL 32640

FEI Number: 59-2534130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSELS, ROBERT H
5111 N.E 17TH AVENUE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

WESSELS, ROBERT H
560 SO. COUNTY ROAD 21
HAWTHORNE, FL 32640 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:

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: WESSELS, ROBERT H
Address: 5111 N.E. 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DP () Delete
Name: PRADO, LAURA B
Address: 420 ALEXANDRA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: D (X) Delete
Name: WESSELS, BARBARA
Address: 5111 N.E. 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: TEICH, LARENCE
Address: 4210 N.W. 55TH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: VALLE, RUBEN
Address: 2071 ISLAND CIRCLE
City-St-Zip: WESTON, FL 33326

Title: D (X) Delete
Name: STEIMAN, DAVID
Address: 420 ALEXANDRA CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,V (X) Change () Addition
Name: WESSELS, ROBERT H
Address: 560 SO. COUNTY ROAD 21
City-St-Zip: HAWTHORNE, FL 32640

Title: D,P (X) Change () Addition
Name: PRADO, LAURA B
Address: 420 ALEXANDRA CIRCLE
City-St-Zip: WESTON, FL 33326

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

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

Title: D,T (X) Change () Addition
Name: VALLE, RUBEN
Address: 2092 ISLAND CIRCLE
City-St-Zip: WESTON, FL 33326

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: ROBERT H WESSELS

D,V

04/23/2009

Electronic Signature of Signing Officer or Director

Date