

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09286

FILED
Apr 16, 2010
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:

560 SO. COUNTY ROAD 21
HAWTHORNE, FL 32640

New Mailing Address:

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
560 SO. COUNTY ROAD 21
HAWTHORNE, FL 32640 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,V
Name: WESSELS, ROBERT H
Address: 560 SO. COUNTY ROAD 21
City-St-Zip: HAWTHORNE, FL 32640

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

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

Title: D
Name: VALLE, RUBEN
Address: 2092 ISLAND CIRCLE
City-St-Zip: WESTON, FL 33326

Title: D
Name: OSMAN, JOHN
Address: 12351 NW 7TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERT H WESSELS

D,V

04/16/2010

Electronic Signature of Signing Officer or Director

Date