2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003401

Entity Name: BUILDING 9 FUND INC

FILED Apr 30, 2012 Secretary of State

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

3100 N PALM AIRE DRIVE APT 603

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

3100 N PALM AIRE DRIVE APT 603

POMPANO BEACH, FL 33069 US

FEI Number: 45-1480790 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:

LEVY, GERALD 3100 N PALM AIRE DRIVE APT 501 POMPANO BEACH, FL 33069 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: F

Name: LEVY, GERALD

Address: 3100 N PALM AIRE DRIVE APT 501 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP

Name: LABERINTO, DAVID

Address: 3100 N PALM AIRE DRIVE APT 106 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SEC

Name: CHASE, DANA

Address: 3100 N PALM AIRE DRIVE APT 906 City-St-Zip: POMPANO BEACH, FL 33069

Title: OFC

Name: ABRAM, DOROTHY

Address: 3100 N PALM AIRE DRIVE APT 603 City-St-Zip: POMPANO BEACH, FL 33069

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: DANA CHASE SEC 04/30/2012