

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 16, 2010
Secretary of State

DOCUMENT# N18819

Entity Name: THE TURTLE RUN FOUNDATION, INC.**Current Principal Place of Business:**7932 WILES ROAD
CORAL SPRINGS, FL 33067 US**New Principal Place of Business:****Current Mailing Address:**7932 WILES ROAD
CORAL SPRINGS, FL 33067 US**New Mailing Address:****FEI Number:** 65-0238952 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBERT KAYE & ASSOCIATES, P.A.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: KAPISH, CHRIS
Address: 7932 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: V
Name: DILAURA, BARBARA
Address: 7932 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S
Name: CANNELLA, DIANE
Address: 7932 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: T
Name: JARO, MARC
Address: 7932 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S
Name: RIVERO, JULIE
Address: 6128 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: CHRIS KAPISH

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date