2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35629

FILED Mar 20, 2009 Secretary of State

Entity Name: BETTER BUSINESS BUREAU FOUNDATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 1600 S. GRANT ST. LONGWOOD, FL 32750 US **Current Mailing Address: New Mailing Address:** 1600 S. GRANT ST LONGWOOD, FL 32750 US FEI Number: 65-0201060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEPPER, JUDY 1600 S. GRANT ST. LONGWOOD, FL 32750 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PEPPER, JUDY Name:

Name:

Address: 1600 S. GRANT ST. Address: City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: NUNLEY, RANDY Name: STATON, MELINDA Address: 1600 S GRANT ST. Address: 1600 S GRANT ST.

City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: LONGWOOD, FL 32750 US

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: JUDY PEPPER **PRES** 03/20/2009