

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 16, 2009  
Secretary of State**

DOCUMENT# N36761

Entity Name: CALVARY FOUNDATION, INC.

**Current Principal Place of Business:**

9311 N.W. 38TH PLACE  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

9311 N.W. 38TH PLACE  
SUNRISE, FL 33351

**New Mailing Address:**

FEI Number: 65-0187727      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
100 CHOPIN PLAZA  
SUITE 1600  
MIAMI, FL 33131 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: DS ( ) Delete  
Name: GAROFOLO, PAUL,  
Address: 5280 S.W. 4TH COURT  
City-St-Zip: PLANTATION FL,

Title: DPT ( ) Delete  
Name: FROST, GORDON W.,  
Address: 9311 N.W. 38TH PLACE  
City-St-Zip: SUNRISE FL,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: GORDON W. FROST

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/16/2009

\_\_\_\_\_  
Date