

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39418

FILED  
Aug 23, 2009  
Secretary of State

Entity Name: DOMINICAN FOUNDATION, INC.

## Current Principal Place of Business:

5840 RED BUG LAKE ROAD  
# 280  
WINTER SPRINGS, FL 32708 US

## New Principal Place of Business:

## New Mailing Address:

74 SECOR LANE  
HOPEWELL JUNCTION, NY 12533 US

## Current Mailing Address:

5840 RED BUG LAKE ROAD  
# 280  
WINTER SPRINGS, FL 32708 US

FEI Number: 65-0263936 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

LUTHER, DAVID S.  
742 GRANVILLE DR.  
WINTER PARK, FL 32789 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: D ( ) Delete  
Name: LUTHER, DAVID  
Address: 742 GRANVILLE DR  
City-St-Zip: WINTER PARK, FL 32789

Title: P ( ) Delete  
Name: BERNEL, PEDRO  
Address: 2401 WHITEHALL CIRCLE  
City-St-Zip: WINTER PARK, FL 32792

Title: T ( ) Delete  
Name: DONOVAN, BARRY C  
Address: 639 TUSKAVILLA POINT LANE  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D ( ) Delete  
Name: FARRIER, LAURIE  
Address: 4041 MALLARD POINT COURT  
City-St-Zip: ORLANDO, FL 32810

Title: P ( ) Delete  
Name: LUTHER, STEPHEN  
Address: 973 WILLOW RUN LANE  
City-St-Zip: WINTER SPRINGS, FL

Title: D ( ) Delete  
Name: GUTIERREZ, RAFAEL E  
Address: 1283 HAWK RIDGE ROAD  
City-St-Zip: LAFAYETTE, CO 80026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: BERNEL, PEDRO  
Address: 2401 WHITEHALL CIRCLE  
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change ( ) Addition  
Name: DONOVAN, BARRY C  
Address: 151 WHITEHAVEN CIRCLE  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: T (X) Change ( ) Addition  
Name: VESELY, LIV  
Address: 74 SECOR LANE  
City-St-Zip: HOPEWELL JUNCTION, NY 12533

Title: VP (X) Change ( ) Addition  
Name: SCHENKEL, PAUL  
Address: 18606 HARVEST SCENE COURT  
City-St-Zip: BOYDS, MD 20841

Title: P (X) Change ( ) Addition  
Name: COLEMAN, ERIC  
Address: 9006 GLEN COURT  
City-St-Zip: FAIRFAX, VA 22031

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: LIV VESELY

T

08/23/2009

Electronic Signature of Signing Officer or Director

Date