2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39418

FILED Jan 11, 2010 Secretary of State

US

Entity Name: DOMINICAN FOUNDATION, INC.

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

5840 RED BUG LAKE ROAD 74 SECOR LANE

280 HOPEWELL JUNCTION, NY 12533

WINTER SPRINGS, FL 32708 US

74 SECOR LANE

Current Mailing Address:

HOPEWELL JUNCTION, NY 12533 US

FEI Number: 65-0263936 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:

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

New Mailing Address:

OFFICERS AND DIRECTORS:

Title: [

 Name:
 LUTHER, DAVID

 Address:
 742 GRANVILLE DR

 City-St-Zip:
 WINTER PARK, FL 32789

Title: D

Name: BERNEL, PEDRO
Address: 2401 WHITEHALL CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title:

Name: DONOVAN, BARRY C
Address: 151 WHITEHAVEN CIRCLE
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: T

Name: VESELY, LIV Address: 74 SECOR LANE

City-St-Zip: HOPEWELL JUNCTION, NY 12533

Title: VP

Name: SCHENKEL, PAUL

Address: 18606 HARVEST SCENE COURT

City-St-Zip: BOYDS, MD 20841

Title:

Name: COLEMAN, ERIC
Address: 9006 GLEN COURT
City-St-Zip: FAIRFAX, VA 22031

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: LIV VESELY T 01/11/2010