

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40247

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE JOSHUA FOUNDATION, INC.

Current Principal Place of Business:

1200 DUDA TRAIL
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1200 DUDA TRAIL
OVIEDO, FL 32765 US

New Mailing Address:

C/O A. DUDA & SONS, INC.
PO BOX 620257
OVIEDO, FL 327620257 US

FEI Number: 59-3076339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUDA, LUTHER J.
2991 CAMBERLY CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

DUDA, LUTHER J
2991 CAMBERLY CIRCLE
MELBOURNE, FL 32940 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: LUTHER J. DUDA

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DUDA, REBECCA
Address: 2380 MIKLER ROAD
City-St-Zip: OVIEDO, FL 32765

Title: VD () Delete
Name: DUDA, LUTHER J
Address: 2991 CAMBERLY CIRCLE
City-St-Zip: MELBOURNE, FL 329406635

Title: SD () Delete
Name: WISE, WILLIAM
Address: 341 SKYLER RUN
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: ANDREW L. DUDA
Address: 1275 E RED BUG LAKE ROAD
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: WISE, WILLIAM
Address: 341 SKYLER RUN
City-St-Zip: DESTIN, FL 32541

Title: PD (X) Change () Addition
Name: DUDA, ANDREW L
Address: 1275 E RED BUG LAKE ROAD
City-St-Zip: OVIEDO, FL 32765

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: REBECCA DUDA

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date