

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43196

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE LAWRENCE A. SANDERS FOUNDATION, INC.

Current Principal Place of Business:

% J. DANIEL BREDE ESQ
1900 CORPORATE BLVD NW #201 EAST BLDG
BOCA RATON, FL 33431

New Principal Place of Business:

% J. DANIEL BREDE ESQ
1900 NW CORPORATE BLVD #201 EAST BLDG
BOCA RATON, FL 33431

Current Mailing Address:

% J. DANIEL BREDE ESQ
1900 CORPORATE BLVD NW #201 EAST BLDG
BOCA RATON, FL 33431

New Mailing Address:

% J. DANIEL BREDE ESQ
1900 NW CORPORATE BLVD #201 EAST BLDG
BOCA RATON, FL 33431

FEI Number: 65-0270066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDE, J. DANIEL ESQ
1900 CORPORATE BLVD NW
STE 201 EAST BLDG
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BREDE, J. DANIEL ESQ
1900 NW CORPORATE BLVD
STE 201 EAST BLDG
BOCA RATON, FL 33431 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:

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEVLIN, TIMOTHY R
Address: 2401 NW BOCA RATON BLVD., #100
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: BREDE, J DANIEL
Address: 1900 NW CORPORATE BLVD, #201E
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: BREDE, HELEN
Address: 1900 NW CORPORATE BLVD #201E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J. DANIEL BREDE

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date