

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51051

FILED
Apr 10, 2009
Secretary of State

Entity Name: RUSS CORSER FOUNDATION, INC.

Current Principal Place of Business:

1560 6TH STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1560 6TH STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0370255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEALY, JOHN JR.
1560 6TH STREET
WEST PALM BEACH, FL 33401 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: P () Delete
Name: IRWIN, STEVE
Address: PMB#254 962 NORTHLAKE BLVD.
City-St-Zip: LAKE PARK, FL 33403

Title: PE () Delete
Name: BEHRINGER, DAVE
Address: 11620 BALD CYPRESS LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: ANDERSON, JANET
Address: 10240 ALLAMANDA CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PP () Delete
Name: MURRAY, WARREN
Address: 2895 GETTYSBURG LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: NEALY, JOHN JR
Address: 1560 6TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: CRADDOCK, RONA
Address: 1011 RAINTRTEE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: IRWIN, STEVE
Address: 143 PENNOCK LANDING
City-St-Zip: JUIPTER, FL 33458

Title: P (X) Change () Addition
Name: BEHRINGER, DAVE
Address: 11620 BALD CYPRESS LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: PE (X) Change () Addition
Name: ANDERSON, JANET
Address: 5080 NORTH OCEAN DRIVE APT. 19A
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP (X) Change () Addition
Name: HELEN, ZIENTEK
Address: 4125 HICKORY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: S (X) Change () Addition
Name: WAYNE, ANDERSON
Address: 5080 NORTH OCEAN DRIVE APT. 19A
City-St-Zip: SINGER ISLAND, FL 33404

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: JOHN NEALY JR.

T

04/10/2009

Electronic Signature of Signing Officer or Director

Date