

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000636

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: WORTHY GOAL FOUNDATION, INC.

## Current Principal Place of Business:

10308 NW 7 COURT  
PLANTATION, FL 33324

## New Principal Place of Business:

101 DOOLEN CT.  
#110B  
NORTH PALM BEACH, FL 33408-571

## Current Mailing Address:

2609 SURFWOOD DRIVE  
LAS VEGAS, NV 89128

## New Mailing Address:

101 DOOLEN CT.  
#110B  
NORTH PALM BEACH, FL 33408-571

FEI Number: 31-0889465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, HERMAN  
10308 NW 7TH COURT  
PLANTATION, FL 333241017 US

## Name and Address of New Registered Agent:

GIBSON, STANLEY  
101 DOOLEN CT.  
110B  
NORTH PALM BEACH, FL 334085718 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: STANLEY GIBSON

02/17/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DEJONG, JOHN A  
Address: 103 MERRIMEADOWS RD.  
City-St-Zip: EASLEY, SC 29605

Title: D ( ) Delete  
Name: LEONARD, BILL  
Address: 6112 SHADOW LN NW  
City-St-Zip: ALBUQUERQUE, NM 87120

Title: D ( ) Delete  
Name: GIBSON, STANLEY  
Address: 32 FERNWOOD LANE  
City-St-Zip: GREENVILLE, SC 29607

Title: C ( ) Delete  
Name: KUNIHIO, BRIAN SENDIR  
Address: 94-870 LUMIAUUAU STREET, P. 106  
City-St-Zip: WAIPAHU, HI 94797 US

Title: D ( ) Delete  
Name: OROSZ, DAVE  
Address: 1861 CHAMPION CIRCLE  
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: D ( ) Delete  
Name: SENDALL, COLIN  
Address: 6080 AXIS DR.  
City-St-Zip: SPARKS, NV 89436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: GIBSON, STANLEY  
Address: 101 DOOLEN CT. #110B  
City-St-Zip: NORTH PALM BEACH, FL 334085718

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: BRIAN KUNIHIO

C

02/17/2009

Electronic Signature of Signing Officer or Director

Date