

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003248

FILED
Mar 16, 2009
Secretary of State

Entity Name: COASTAL RESOURCES FOUNDATION, INC.

Current Principal Place of Business:

359 W DEARBORN ST
ENGLEWOOD, FL 34223

New Principal Place of Business:

359 W DEARBORN ST
ENGLEWOOD, FL 34223 US

Current Mailing Address:

359 W DEARBORN ST
ENGLEWOOD, FL 34223

New Mailing Address:

359 W DEARBORN ST
ENGLEWOOD, FL 34223 US

FEI Number: 65-0425700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, R. EARL
359 W DEARBORN ST
ENGLEWOOD, FL 34223 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: PD () Delete
Name: WARREN, R. EARL
Address: 359 W DEARBORN ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD () Delete
Name: WARREN, SYLVIA E
Address: 359 W DEARBORN ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: BRADLEY, ALICE
Address: 16221 SW 287TH ST
City-St-Zip: MIAMI, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, R. EARL
Address: 359 W DEARBORN ST
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: SD (X) Change () Addition
Name: WARREN, SYLVIA E
Address: 359 W DEARBORN ST
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: D (X) Change () Addition
Name: BRADLEY, ALICE
Address: 16221 SW 287TH ST
City-St-Zip: MIAMI, FL 33033 US

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: R. EARL WARREN

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date