2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003829

FILED Jan 07, 2009 Secretary of State

Entity Name: CORPORAL LARRY SIEGEL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8714 HIGHLAND AVE. N. TAMPA, FL 336041333 US **Current Mailing Address: New Mailing Address:** 8714 HIGHLAND AVE. N. TAMPA, FL 336041333 US FEI Number: 33-1140437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIEGEL, LARRY 8714 HIGHLAND AVE. N. TAMPA, FL 336041333 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete POKORNY, WILLIAM A Name: Name: 4213 SW 80TH STREET Address: Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: Title: () Delete () Change () Addition POKORNY, ELIZABETH Name: Name: Address: 4213 SW 80TH STREET Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: () Delete Title: () Change () Addition SIEGEL, LARRY Name: Name: 8714 HIGHLAND AVE., N. Address: Address: City-St-Zip: TAMPA, FL 33601 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SIEGEL, MARY A Name: 8714 N HIGHLAND AVE Address: Address: City-St-Zip: TAMPA, FL 336031333 City-St-Zip: Title: Title: () Delete () Change () Addition SIEGEL, LAWRENCE JR Name: Name: 11873 HONEY LOCUST DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 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: LAWRENCE SIEGEL, SR. PRES 01/07/2009