

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000507

FILED
Jan 12, 2010
Secretary of State

Entity Name: LIBRA FOUNDATION, INC.

Current Principal Place of Business:

96 NE FOURTH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

96 NE FOURTH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0469849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THISTLE, J. J
30 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 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: DST
Name: THISTLE, J. J
Address: 30 SE FOURTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVP
Name: NICHOLS, HORACE S
Address: 137 MARLBOROUGH ST.
City-St-Zip: BOSTON, MA 02116

Title: DP
Name: SMITH, THOMAS A
Address: 96 N.E. FOURTH AVE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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 all other like empowered.

SIGNATURE: THOMAS A. SMITH

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01/12/2010

Electronic Signature of Signing Officer or Director

Date