

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003950

FILED
Apr 26, 2008
Secretary of State

Entity Name: AMERICAN RUSSIAN FOUNDATION, INC.

Current Principal Place of Business:

4292 14TH WAY
N.E.
SAINT PETERSBURG, FL 33703 US

Current Mailing Address:

P.O. BOX 3141
ST PETERSBURG, FL 33731 US

New Principal Place of Business:

784 45TH AVE
N.E.
SAINT PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 59-3284912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, FRANK W
2959 FIRST AVE N
ST PETERSBURG, FL 33701 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: BRETNELL, FRANK MICHAEL
Address: 4292 14TH WAY N.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete
Name: BRETNELL, ANNIE LEE
Address: 4292 14TH WAY N.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete
Name: BRACHENOT, EUGENE
Address: 4292 14TH WAY N.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRETNELL, FRANK MICHAEL
Address: 784 45TH AVE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D (X) Change () Addition
Name: BRETNELL, ANNIE LEE
Address: 784 45TH N.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D (X) Change () Addition
Name: BRACHENOT, EUGENE
Address: 784 45HT AVEN.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

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: FRANK MICHAEL BRETNELL

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date