2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005171

Apr 29, 2009 Secretary of State

Entity Name: CITIZENS FOR CONSTITUTIONAL PROPERTY RIGHTS LEGAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

65 CTRY CLUB RD COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

POB 321416 POB 321368

COCOA BEACH, FL 32932 COCOA BEACH, FL 32932

FEI Number: 59-3278924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOCHLE, MICHAEL

65 COUNTRY CLUB RD

COCOA BEACH, FL 32931 US

MOEHLE, MICHAEL

65 COUNTRY CLUB RD

COCOA BEACH, FL 32931 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: MICHAEL MOEHLE 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ()Delete Title: ()Change ()Addition

 Name:
 RUSSELL, DAVID A
 Name:

 Address:
 499 N FERDON BLVD
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MOEHLE, MIKE
 Name:

 Address:
 PO BOX 321368
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:

Title: TRUS () Delete Title: D (X) Change () Addition

Name: SIMMS, DON Name: SIMMS, DON

Address: 2925 BUSINESS CENTER PKWY, STE A-1R Address: 2925 BUSINESS CENTER PKWY, STE A-1R

 City-St-Zip:
 MELBOURNE, FL
 32940
 City-St-Zip:
 MELBOURNE, FL
 32940

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: MICHAEL MOEHLE D 04/29/2009