

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006049

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE HEIN AND BEVERLY RUSEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

25 SOUTH WASHINGTON DR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

25 SOUTH WASHINGTON DR.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0538766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, CHARLES W
2172 HILLVIEW ST
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

RUSEN, HEIN
25 SOUTH WASHINGTON DRIVE
SARASOTA, FL 34236 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: HEIN RUSEN

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSEN, HEIN
Address: 25 SOUTH WASHINGTON DR
City-St-Zip: SARASOTA, FL 34236

Title: DS () Delete
Name: RUSEN, BEVERLY
Address: 25 SOUTH WASHINGTON DR
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: SANCHEZ, ANGELA Y
Address: 1958 REGENTS WAY
City-St-Zip: MARIETTA, GA 30062

Title: D () Delete
Name: TAUBER, MONIQUE
Address: ZUM MAIACKER 9
City-St-Zip: WASCHENBACH-GERMANY, 64367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HEIN RUSEN

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date