

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005317

FILED
Jul 17, 2009
Secretary of State

Entity Name: TRUE NORTH FOUNDATION, INC.

Current Principal Place of Business:

530 DOG TRACK ROAD
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

530 DOG TRACK ROAD
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3347016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TRACEY, TIMOTHY
2548 GRASSY POINT DR.
UNIT 102
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MCMURRIN, MARC
530 DOG TRACK ROAD
LONGWOOD, FL 32750 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: MARC MCMURRIN

07/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAINWATER, BERNON
Address: 513 LEGACY PARK DR.
City-St-Zip: CASSELBERRY, FL 32707

Title: D/T () Delete
Name: TRACEY, TIMOTHY
Address: 2548 GRASSY POINT DR. #102
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: MAGGARD, ED
Address: 265 BURGESS DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: VOYTENKO, MARISSA
Address: 4538 BROOK HOLLOW CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: SQUIRES, KIRK
Address: 1130 PALMER AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change () Addition
Name: PURCELL, DON
Address: 530 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: D/T (X) Change () Addition
Name: CRANDALL, RICK
Address: 530 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: D/S (X) Change () Addition
Name: WRIGHT, TIM
Address: 530 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: MENNENGA, MARCUS
Address: 530 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: VANDER MATEN, LARRY
Address: 530 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

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: DON PURCELL

D/C

07/17/2009

Electronic Signature of Signing Officer or Director

Date