2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001798

FILED Jan 16, 2009 Secretary of State

Entity Name: PARALYZED VETERANS ASSOCIATION OF FLORIDA FOUNDATION, INC.

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

3799 NORTH ANDREWS AVENUE FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3799 NORTH ANDREWS AVENUE FT. LAUDERDALE, FL 33309

FEI Number: 65-0655994 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:

RIVENBURGH, CHUCK
MIAMI VAMC NH2, RM 250
1201 NW 16TH STREET
MIAMI, FL 33125 US

RIVENBURGH, CHARLES W
MIAMI VAMC NH2, RM 250
1201 NW 16TH STREET
MIAMI, FL 33125 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: CHARLES W. RIVENBURGH 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: RIVENBURGH, CHUCK Name: RIVENBURGH, CHARLES W

Address: MIAMI VAMC NH2, RM 250, 1201 NW 16TH ST. Address: MIAMI VAMC NH2, RM 250, 1201 NW 16TH ST.

City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33125

Title: SD () Delete Title: () Change () Addition

 Name:
 LOPEZ, ENRIQUE
 Name:

 Address:
 8168 SW 166TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:

 Name:
 JONES, JERRY
 Name:
 HAVERN, PATRICK

 Address:
 6537 JOG ESTATES LANE
 Address:
 4577 NW 88 TERRACE

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: T () Delete Title: () Change () Addition

 Name:
 JONES, JERRY D.
 Name:

 Address:
 936 INTRACOASTAL DRIVE, #703
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL
 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: CHARLES W. RIVENBURGH PRES 01/16/2009