

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005531

FILED
Apr 07, 2009
Secretary of State

Entity Name: SCOTT MICHAEL RUDD FOUNDATION, INC.

Current Principal Place of Business:

8177 NW 1ST STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8177 NW 1ST STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

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

Name and Address of Current Registered Agent:

RUDD, MARK J
8177 NW 1ST STREET
CORAL SPRINGS, FL 33071 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: PD () Delete
Name: RUDD, MARK
Address: 8177 N.W. 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: RUDD, BETTY
Address: 8177 N.W. 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: RUDD, FRANCINE
Address: 8177 N.W. 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: RUDD, HENRY
Address: 8177 NW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: BETTY RUDD

SD

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date