

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006870

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: L.B. FOUNDATION, INC.

## Current Principal Place of Business:

10101 COLLINS AVENUE  
PALACE APT. 10B  
BAL HARBOUR, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

10101 COLLINS AVENUE  
PALACE APT. 10B  
BAL HARBOUR, FL 33154

## New Mailing Address:

FEI Number: 65-0799910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALGER, STEPHEN A  
66 WEST FLAGLER ST.  
SUITE 700  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

ALGER, STEPHEN A  
7600 SW 57 AVENUE  
SUITE 224  
MIAMI, FL 33143 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRANDT, NELSON J  
Address: 10101 COLLINS AVENUE PALACE APT. 10B  
City-St-Zip: BAL HARBOUR, FL 33154

Title: D ( ) Delete  
Name: BRANDT, BETTY M  
Address: 10101 COLLINS AVENUE PALACE APT. 10B  
City-St-Zip: BAL HARBOUR, FL 33154

Title: D ( ) Delete  
Name: MADIGAN, ROBERT J  
Address: 7880 BACKLICK ROAD  
City-St-Zip: SPRINGFIELD, VA 22150

## 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:

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 M. BRANDT

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date