2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006871

FILED Apr 11, 2009 Secretary of State

Entity Name: STEVEN & KIKI ESRICK DREAM FOUNDATION, INC.

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

756 HARBOUR ISLES COURT N PALM BEACH, FL 33410

Current Mailing Address: New Mailing Address:

756 HARBOUR ISLES COURT N PALM BEACH, FL 33410

FEI Number: 59-3481631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCHE, DAVID L 601 BAYSHORE BLVD STE 700 TAMPA, FL 33606 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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 ESRICK, STEVEN M
 Name:
 ESRICK, STEVEN M

 Address:
 17633 GUNN HWY #241
 Address:
 756 HARBOUR ISLES COURT

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 N. PALM BEACH, FL 33410

Title: S () Delete Title: S (X) Change () Addition
Name: ESRICK, ANNA K
Name: ESRICK, ANNA K

 Address:
 17633 GUNN HWY #241
 Address:
 756 HARBOUR ISLES COURT

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 N. PALM BEACH, FL 33410

Title: T () Delete Title: () Change () Addition Name: ESRICK, JOAN L Name:

Address: 7913 9TH AVE SOUTH Address: ST PETERSBVURG, FL 33707 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: STEVEN M. ESRICK P 04/11/2009