

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001396

FILED
Apr 22, 2009
Secretary of State

Entity Name: RIO GRANDE FOUNDATION OF EXCELLENCE, INC.

Current Principal Place of Business:

2210 SOUTH RIO GRANDE AVE
ORLANDO, FL 328055263

New Principal Place of Business:

2210 SOUTH RIO GRANDE AVE
ORLANDO, FL 328055262

Current Mailing Address:

2210 SOUTH RIO GRANDE AVE
ORLANDO, FL 328055263

New Mailing Address:

FEI Number: 59-3516926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, JOHN JR
1302 EAST ROBINSON STREET
ORLANDO, FL 32801 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: P () Delete
Name: BRACY, LAVON W
Address: 5315 WOODSTEAD WAY
City-St-Zip: ORLANDO, FL 32819

Title: BDM () Delete
Name: BURNETT, LEONARD
Address: 14341 LORD BARCLAY DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: TD () Delete
Name: CHOICE, BONNIE
Address: 589 S INDIGO RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: HUDGINS, CORNELIUS
Address: 10902 BOCA POINTE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MT () Delete
Name: INGRAM, LOUISE J
Address: 5219 N RIDGEWAY DR
City-St-Zip: ORLANDO, FL 32819

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:

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: LAVON BRACY

DR.

04/22/2009

Electronic Signature of Signing Officer or Director

Date