2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003224

FILED Feb 10, 2009 Secretary of State

Entity Name: THE IABC FOUNDATION OF NORTH AMERICA, INC.

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

4976 S.W. BIMINI CIRCLE S. PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

4976 S.W. BIMINI CIRCLE S. PALM CITY, FL 34990

FEI Number: 65-0841477 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:

FIRLEY, CARL F 4976 S.W. BIMINI CIRCLE S. PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FIRLEY, CARL F
 Name:
 FIRLEY, CARL F

 Address:
 4976 S.W. BIMINI CIRCLE S.
 Address:
 4976 S.W. BIMINI CIRCLE S.

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

Name: O'CLOCK, GEORGE D Name: TRUE, JERRY

Address: 4976 S.W. BIMINI CIRCLE S. Address: 2740 SW MARTIN DOWNS BLVD #117

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

Title: T () Delete Title: T (X) Change () Addition
Name: CAIN, JERRY Name: LEE, CANDYCE

 Address:
 1841 PALM CITY RD
 Address:
 420 W 7TH STREET

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34994

 $\label{eq:title:S} {\sf Title:S} \qquad \qquad {\sf S} \qquad {\sf (A) Change (A) Addition}$

 Name:
 LEWIS, JOHN H
 Name:
 GROOMES, PAMELA J

 Address:
 1465 NW SWEETBAY CIRCLE
 Address:
 3020 SW WESTLAKE CIRCLE

 City-St-Zip:
 PALM CITY, FL 34990
 PALM CITY, FL 34990

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: CARL F. FIRLEY P 02/10/2009