

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003317

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE TOWN OF MEDLEY FOUNDATION, INC.

Current Principal Place of Business:

7331 N.W. 74TH STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7331 N.W. 74TH STREET
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0857723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, MELVIN ESQ.
7331 N.W. 74TH STREET
MEDLEY, FL 33166 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: D () Delete
Name: RODRIGUEZ, RAMON
Address: 7331 N.W. 74TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: D () Delete
Name: DEJESUS, MARGARITA
Address: 7331 N.W. 74TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: D () Delete
Name: DIGIACOMO, GRISELA
Address: 7331 N.W. 74TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: D () Delete
Name: BENEDETTO, CARLOS
Address: 7331 N.W. 74TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: D () Delete
Name: TANNER, MARY
Address: 7331 N.W. 74TH STREET
City-St-Zip: MEDLEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARTELL, ROBERTO
Address: 7331 N.W. 74TH STREET
City-St-Zip: MEDLEY, FL 33166

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: RAMON RODRIGUEZ

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date