

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006507

FILED  
Jul 19, 2009  
Secretary of State

Entity Name: THE GAIL BELENGER FOUNDATION, INC.

## Current Principal Place of Business:

314 EAST DANIA BEACH BLVD  
SUITE 117  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

314 EAST DANIA BEACH BLVD  
SUITE 117  
DANIA BEACH, FL 33004 US

## New Principal Place of Business:

1314 EAST LAS OLAS BLVD  
SUITE 1052  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

1314 EAST LAS OLAS BLVD  
SUITE 1052  
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0887496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

CABRAL, MARK  
314 EAST DANIA BEACH BLVD  
SUITE 117  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

CABRAL, MARK  
1314 EAST LAS OLAS BLVD  
SUITE 1052  
FORT LAUDERDALE, FL 33001 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:

07/19/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: KING, ROY U  
Address: 314 EAST DANIA BEACH BLVD # 117  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VPTD ( ) Delete  
Name: JACUMIN, ROBERT A  
Address: 314 EAST DANIA BEACH BLVD # 117  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D ( ) Delete  
Name: BARKER, PRISCILLA N  
Address: 314 EAST DANIA BEACH BLVD # 117  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D ( ) Delete  
Name: GEORGIAN, LINDA  
Address: 314 EAST DANIA BEACH BLVD # 117  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D ( ) Delete  
Name: PICHLER, DAVID  
Address: 314 EAST DANIA BEACH BLVD # 117  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D ( ) Delete  
Name: CABRAL, MARK A  
Address: 314 EAST DANIA BEACH BLVD # 117  
City-St-Zip: DANIA BEACH, FL 33004 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: KING, ROY U  
Address: 1314 EAST LAS OLAS BLVD #1052  
City-St-Zip: FORT LAUDERDALE, FL 33001 US

Title: VPTD (X) Change ( ) Addition  
Name: JACUMIN, ROBERT A  
Address: 1314 EAST LAS OLAS BLVD #1052  
City-St-Zip: FORT LAUDERDALE, FL 33001 US

Title: D (X) Change ( ) Addition  
Name: BARKER, PRISCILLA N  
Address: 1314 EAST LAS OLAS BLVD #1052  
City-St-Zip: FORT LAUDERDALE, FL 33001 US

Title: D (X) Change ( ) Addition  
Name: GEORGIAN, LINDA  
Address: 1314 EAST LAS OLAS BLVD #1052  
City-St-Zip: FORT LAUDERDALE, FL 33001 US

Title: D (X) Change ( ) Addition  
Name: PICHLER, DAVID  
Address: 1314 EAST LAS OLAS BLVD #1052  
City-St-Zip: FORT LAUDERDALE, FL 33001 US

Title: D (X) Change ( ) Addition  
Name: CABRAL, MARK A  
Address: 1314 EAST LAS OLAS BLVD #1052  
City-St-Zip: FORT LAUDERDALE, FL 33001 US

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: ROY U KING

PRES

07/19/2009

Electronic Signature of Signing Officer or Director

Date