

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002331

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONQUER FRAGILE X FOUNDATION, INC.

Current Principal Place of Business:

2500 SOUTH OCEAN BLVD.
1-B-1
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 128
PALM BEACH, FL 33480

New Principal Place of Business:

1615 BONANZA ST.
SUITE 202
WALNUT CREEK, CA 94596

New Mailing Address:

1615 BONANZA ST.
SUITE 202
WALNUT CREEK, CA 94596

FEI Number: 65-0910605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIN, HARRIS N
2500 SOUTH OCEAN BLVD.
1-B-1
PALM BEACH, FL 33480 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: CHM () Delete
Name: HARRIS, HOLLIN HON.
Address: 2500 SOUTH OCEAN BLVD, STE. 1-B-1
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: MILLER, ROBERT
Address: 2500 SOUTH OCEAN BLVD., STE 1-B-1
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: HOLLIN, LARRY
Address: 1211 GAINSBORO RD.
City-St-Zip: BALA CYNWYD, PA 19004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: E.D. (X) Change () Addition
Name: MILLER, ROBERT
Address: 1615 BONANZA ST., SUITE 202
City-St-Zip: WALNUT CREEK, CA 94596

Title: PRES (X) Change () Addition
Name: BAILEY, DON
Address: 992 CLELAND DR.
City-St-Zip: CHAPEL HILL, NC 27517

Title: V.P. (X) Change () Addition
Name: KELLEY, MICHAEL
Address: 18281 ROSECROFT RD.
City-St-Zip: ST. MARY'S CITY, MD 20686

Title: TREA () Change (X) Addition
Name: LANG, MARTY
Address: 33 CHAUTAUQUA TRAIL
City-St-Zip: MADISON, WI 20686

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: ROBERT MILLER

E.D.

04/30/2009

Electronic Signature of Signing Officer or Director

Date