2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002938

Address:

City-St-Zip:

724 FREEZE CREEK CIR

SALT LAKE CITY, UT 84108

FILED Jan 07, 2008 Secretary of State

Entity Name: THE HANDLEY FOUNDATION, INC.				
Current Principal Place of Business:			New Principal Place of Business:	
	F PALMS DR DERDALE, F			
Current Mailing Address:			New Mailing Address:	
401 E. LAS OLAS BLVD. #130-465				
FORT LAU	DERDALE, F	L 33301		
FEI Number:	58-2469598	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:	
401 EAST #130-465	RICHARD L LAS OLAS BL DERDALE, F			
The above in the State		submits this statement for the p	urpose of changing its registered	d office or registered agent, or both,
SIGNATUR				
Electronic Signature of Registered Age			nt Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	HANDLEY, RÌC 617 ISLE OF F		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DV (HOUGHTON, H 1016 FIFTH AV NEW YORK, N	Œ	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	HANDLEY, ST	AE PO BOX 630	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name:	DV (HANDLEY, KEI) Delete NNETH G JR	Title: Name:	() Change () Addition

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.

Address:

City-St-Zip:

SIGNATURE: RICHARD L. HANDLEY 01/07/2008 D