

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006161

FILED  
Jan 29, 2007  
Secretary of State

**Entity Name:** THE TURF FIRE FOUNDATION, INC.

**Current Principal Place of Business:**

5772 VISTA LINDA LANE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

17386 VIA CAPRI E  
BOCA RATON, FL 33496

**Current Mailing Address:**

5772 VISTA LINDA LANE  
BOCA RATON, FL 33433

**New Mailing Address:**

17386 VIA CAPRI E  
BOCA RATON, FL 33496

**FEI Number:** 65-0957087

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CUSSEN, HENRY P  
5772 VISTA LINDA LANE  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

WELLINGTON, IMELDA  
17386 VIA CAPRI E  
BOCA RATON, FL 33496 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: IMELDA WELLINGTON

01/29/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CUSSEN, HENRY P  
Address: 5772 VISTA LINDA LANE  
City-St-Zip: BOCA RATON, FL 33433

Title: VD ( ) Delete  
Name: BRENNAN, EAMON  
Address: 2798 N.E. 1ST COURT  
City-St-Zip: BOCA RATON, FL 33062

Title: SD ( ) Delete  
Name: RODRIGUEZ, ZANE DR.  
Address: 15 COLONIAL CLUB DR. #101  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PD ( ) Delete  
Name: WELLINGTON, IMELDA  
Address: 16550 SENTERRA DR.  
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD (X) Delete  
Name: CARVILLE, GERALD D  
Address: 2156 ACORN PALM RD  
City-St-Zip: BOCA RATON, FL 33432

Title: VD ( ) Delete  
Name: ROBERTS, SANDRA A  
Address: 6864 NW 26TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CUSSEN, HENRY D  
Address: 5772 VISTA LINDA LANE  
City-St-Zip: BOCA RATON, FL 33433

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

Title: T (X) Change ( ) Addition  
Name: RODRIGUEZ, ZANE DR.  
Address: 15 COLONIAL CLUB DR. #101  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PS (X) Change ( ) Addition  
Name: WELLINGTON, IMELDA  
Address: 16550 SENTERRA DR.  
City-St-Zip: DELRAY BEACH, FL 33484

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 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: IMELDA WELLINGTON

PS

01/29/2007

Electronic Signature of Signing Officer or Director

Date