

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006161

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE TURF FIRE FOUNDATION, INC.

Current Principal Place of Business:

17386 VIA CAPRI E
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17386 VIA CAPRI E
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0957087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON, IMELDA
17386 VIA CAPRI E
BOCA RATON, FL 33496 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: CUSSEN, HENRY D
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: T () Delete
Name: RODRIGUEZ, ZANE DR.
Address: 15 COLONIAL CLUB DR. #101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PS () Delete
Name: WELLINGTON, IMELDA
Address: 17386 VIA CAPRI E
City-St-Zip: BOCA RATON, FL 33496

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

Title: D () Delete
Name: WELLINGTON, C L
Address: 17386 VIA CAPRI E
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOLLRA, ERNEST
Address: 1995 E OAKLAND PARK VLVD, STE 300
City-St-Zip: FORT LAURDALE, FL 33306

Title: S (X) Change () Addition
Name: ROBERTS, SANDRA
Address: 6864 NW 26TH AVENUE
City-St-Zip: FORT LAURDALE, FL 33309

Title: T (X) Change () Addition
Name: WELLINGTON, IMELDA
Address: 17386 VIA CAPRI E
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: HOLMES, DENIS M
Address: 3737 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

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

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: IMELDA WELLINGTON

T

03/19/2009

Electronic Signature of Signing Officer or Director

Date