

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007554

FILED
Jan 08, 2008
Secretary of State

Entity Name: THE BUSTRAAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1440 HANDLEMAN DR.
ORLANDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1440 HANDLEMAN DR.
ORLANDO, FL 32765

New Mailing Address:

FEI Number: 59-3614638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOROTHY BUSTRAAN
1440 HANDLEMAN DR.
ORLANDO, FL 32765 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: PD () Delete
Name: BUSTRAAN, JAMES P SR.
Address: 1440 HANDLEMAN DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: SD () Delete
Name: BUSTRAIN, DOROTHY A
Address: 1440 HANDLEMAN DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: BUSTRAIN, JAMES P JR.
Address: 3860 BRANTON DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: BUSTRAIN, RICHARD A
Address: 1440 HANDLEMAN DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: BUSTRAAN, WILLIAM A
Address: 10625 ABINGDON CHASE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: BUSTRAAN, DOROTHY A
Address: 1440 HANDLEMAN DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: BUSTRAAN, JAMES P JR.
Address: 3860 BRANTON DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: BUSTRAAN, RICHARD A
Address: 1440 HANDLEMAN DRIVE
City-St-Zip: OVIEDO, FL 32765

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: JAMES P. BUSTRAAN

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date