

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087070

FILED
Mar 06, 2008
Secretary of State

Entity Name: DANIEL M. PORUSH FOUNDATION, INC.

Current Principal Place of Business:

5600 ST ANNES WAY
BOCA RATON, FL 33496

New Principal Place of Business:

3776 COVENTRY LANE
BOCA RATON, FL 33496

Current Mailing Address:

5600 ST ANNES WAY
BOCA RATON, FL 33496

New Mailing Address:

3776 COVENTRY LANE
BOCA RATON, FL 33496

FEI Number: 20-5138073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORUSH, DANIEL M
5600 ST. ANNES WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PORUSH, DANIEL M
3776 COVENTRY LANE
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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PORUSH, DANIEL M
Address: 5600 ST ANNES WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PORUSH, DANIEL M
Address: 3776 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL PORUSH

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date