

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36423

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROBERT RAUSCHENBERG FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 54
CAPTIVA, FL 33924

New Principal Place of Business:

LAIKA LANE
CAPTIVA, FL 33924

Current Mailing Address:

P.O. BOX 54
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 65-0200989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 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: CD () Delete
Name: RAUSCHENBERG, ROBERT
Address: 11559 LAIKA LANE
City-St-Zip: CAPTIVA, FL

Title: PD () Delete
Name: POTTORF, DARRYL
Address: 11520 LAIKA LN., P. O. BOX 54
City-St-Zip: CAPTIVA, FL

Title: VD () Delete
Name: WHITE, DAVID
Address: 145 OLD STONE HWY
City-St-Zip: EAST HAMPTON, NY

Title: STD () Delete
Name: JEFFRIES, BRADLEY
Address: 1039 BEACH ROAD, #101
City-St-Zip: SANIBEL, FL

Title: D () Delete
Name: GOLDSTON, WILLIAM
Address: 49 SANDY HILL RD
City-St-Zip: OYSTER BAY, NY 11771

Title: D () Delete
Name: GRUTMAN, BENNET
Address: 33 THOMAS DR
City-St-Zip: MANALAPAN, NJ 07726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: RAUSCHENBERG, CHRISTOPHER
Address: 525 SE 16TH ST
City-St-Zip: PORTLAND, OR

Title: PD (X) Change () Addition
Name: POTTORF, DARRYL
Address: 11520 LAIKA LN., #54
City-St-Zip: CAPTIVA, FL

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

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

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 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: BENNET H. GRUTMAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date