2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006345

FILED Mar 27, 2009 Secretary of State

Entity Name: GENERAL ROBERT H. & K. EVELYN GAUGHAN MEMORIAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4048 SUMMERWOOD AVENUE 11472 64TH AVENUE N ORLANDO, FL 328127942 SEMINOLE, FL 33772 **Current Mailing Address: New Mailing Address:** 11472 64TH AVENUE N SEMINOLE, FL 33772 FEI Number: 22-3869440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SKALSKI, JOSEPH C 13770 58TH STREET N. STE. 304 CLEARWATER, FL 33760 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FRITZ, SUSAN A Name: Name: 13702 76TH TERRACE N. Address: Address: City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: Title: () Delete Title: () Change () Addition GAUGHAN, MICHAEL J Name: Name: Address: 4048 SUMMERWOOD AVE Address: City-St-Zip: ORLANDO, FL 328127942 City-St-Zip: Title: () Delete Title: () Change () Addition GAUGHAN, PATRICK J Name: Name: Address: 11472 64TH AVE. N Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: SKALSKI, JOSEPH C CPA, JD Name: SKALSKI, JOSEPH C CPA, JD 6849 PEACHTREE DUNWOODY ROAD 6849 PEACHTREE DUNWOODY ROAD, A-2 Address: Address: City-St-Zip: ATLANTA, GA 30328 City-St-Zip: ATLANTA, GA 30328 Title: () Delete Title: () Change () Addition FRITZ, GEORGE Name: Name: 13702 76TH TERRACE N. Address: Address: City-St-Zip: SEMINOLE, FL 33776 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: SUSAN A. FRITZ S 03/27/2009