

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008392

FILED
Mar 23, 2009
Secretary of State

Entity Name: FATHERS SUPPORTING FATHERS, INC.

Current Principal Place of Business:

1507 KAYLOR COURT
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

1507 KAYLOR COURT
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 35-2345608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIST, CHAD E
1507 KAYLOR COURT
WINTER HAVEN, FL 33881 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: P () Delete
Name: GIST, CHAD E
Address: 1507 KAYLOR COURT
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP () Delete
Name: DUNN, WILLIAM
Address: 4743 DIMBATH DR.
City-St-Zip: LAKELAND, FL 33813 US

Title: CFO () Delete
Name: BLACKBURN, MARGIE
Address: 805 NE LINDBERG DR.
City-St-Zip: KANSAS CITY, MO 64118 US

Title: TRES () Delete
Name: BRYANT, KAREN
Address: 101 HILLTOP ROAD
City-St-Zip: VINE GROVE, KY 40175 US

Title: SEC () Delete
Name: HOWARD, STACY M
Address: 894 HALLSVILLE ROAD
City-St-Zip: BEULAVILLEM, NC 28518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES (X) Change () Addition
Name: BLACKBURN, MARGIE
Address: 805 NE LINDBERG DR.
City-St-Zip: KANSAS CITY, MO 64118 US

Title: CFO (X) Change () Addition
Name: BRYANT, KAREN
Address: 211 VILLAGE DR
City-St-Zip: ELIZABETHTOWN, KY 42701 US

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: KAREN L BRYANT

CFO

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date