

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700116

FILED
Apr 09, 2009
Secretary of State

Entity Name: THE CHARLES A. DANA, LAW CENTER FOUNDATION, INC.

Current Principal Place of Business:

1401 61ST STREET SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

1401 61ST STREET SOUTH
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 59-6135559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWER, RICK
1401 61ST ST S
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

DICKERSON, DARBY
1401 61ST ST S
ST. PETERSBURG, FL 33707 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: DARBY DICKERSON

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, DOUGLAS H
Address: 1401 61ST ST
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: STD () Delete
Name: GOVONI, LEO J
Address: 1401 61ST STREET
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VD () Delete
Name: CACCIATORE, S S
Address: 525 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 329356890

Title: D () Delete
Name: STRINGER, THOMAS E SR
Address: 1401 61ST ST
City-St-Zip: ST PETERSBURG, FL 33707

Title: D () Delete
Name: LEE, DOUGLAS H
Address: 1401 61ST STREET
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: DICKERSON, DARBY
Address: 1401 61ST STREET
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCABE, BERNARD J JR
Address: 1401 61ST ST
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VD (X) Change () Addition
Name: CACCIATORE, S S
Address: 525 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 329356890

Title: STD (X) Change () Addition
Name: GOVONI, LEO J
Address: 1401 61ST ST
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D (X) Change () Addition
Name: MAGIDSON, JOSH
Address: 1401 61ST ST
City-St-Zip: ST PETERSBURG, FL 33707

Title: D (X) Change () Addition
Name: DICKERSON, DARBY
Address: 1401 61ST STREET
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D (X) Change () Addition
Name: FOREMAN, BONNIE
Address: 1401 61ST STREET
City-St-Zip: SAINT PETERSBURG, FL 33707

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: DARBY DICKERSON

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date