

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705955

FILED
Jan 27, 2009
Secretary of State

Entity Name: P.L. DODGE FOUNDATION, INC.

Current Principal Place of Business:

1351 E. TENNESSEE ST.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1351 E. TENNESSEE ST.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-1032805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL JR., STEPHEN C.
1351 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

O'CONNELL JR., STEPHEN C
1351 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 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: STEPHEN O'CONNELL, JR.

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JONES, LUTHER,
Address: 535 LUENGA AVE
City-St-Zip: CORAL GABLES, FL

Title: DT () Delete
Name: O'CONNELL, STEPHEN C, ., J
Address: 1351 E. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL

Title: DVS () Delete
Name: PETREY, RODERICK,
Address: 2 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JONES, LUTHER
Address: 535 LUENGA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: DT (X) Change () Addition
Name: O'CONNELL JR., STEPHEN C
Address: 1351 E. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVS (X) Change () Addition
Name: PETREY, RODERICK
Address: 2 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: STEPHEN O'CONNELL, JR.

DT

01/27/2009

Electronic Signature of Signing Officer or Director

Date