

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706015

FILED
Feb 12, 2009
Secretary of State

Entity Name: THE ALFRED I. DUPONT FOUNDATION, INC.

Current Principal Place of Business:

4600 TOUCHTON ROAD EAST
BUILDING 200 SUITE 120
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

10140 CENTURION PARKWAY NORTH
JACKSONVILLE, FL 32256 US

Current Mailing Address:

4600 TOUCHTON ROAD EAST
BUILDING 200 SUITE 120
JACKSONVILLE, FL 32246 US

New Mailing Address:

10140 CENTURION PARKWAY NORTH
JACKSONVILLE, FL 32256 US

FEI Number: 59-1297267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMARY C WILLIS
4600 TOUCHTON ROAD EAST
BUILDING 200 SUITE 120
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

ROSEMARY C WILLIS
10140 CENTURION PARKWAY NORTH
JACKSONVILLE, FL 32256 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:

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARLSON, W.W.
Address: 25 WOOD HAVEN DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: PD () Delete
Name: NEDLEY, RE,
Address: PO BOX 905
City-St-Zip: PORT ST JOE, FL 32457

Title: D () Delete
Name: BRADEN K BALL, JR ESQ
Address: P O BOX 1831 N/A
City-St-Zip: PENSACOLA, FL

Title: S () Delete
Name: WILLIS, ROSEMARY C
Address: 425 HAWAIIAN TERRACE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: VAUGHAN, JOHN
Address: 4600 TOUCHTON RD, E, BLDG. 200, STE. 120
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPD () Delete
Name: BROWNLIE, E.C.
Address: 14616 SAN PABLO DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: D (X) Change () Addition
Name: VAUGHAN, JOHN
Address: 10140 CENTURION PARKWAY NORTH
City-St-Zip: JACKSONVILLE, FL 32256

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: ROSEMARY C. WILLIS

S

02/12/2009

Electronic Signature of Signing Officer or Director

Date