

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706076

FILED
Jan 10, 2009
Secretary of State

Entity Name: GEORGE SCARBORO ROBERTS FOUNDATION, INC.

Current Principal Place of Business:

C/O GLORIA ROBERTS MARKEL
7910 WEST HIGHWAY 40
COLUMBIA, MO 65202

New Principal Place of Business:

Current Mailing Address:

C/O GLORIA ROBERTS MARKEL
7910 WEST HIGHWAY 40
COLUMBIA, MO 65202

New Mailing Address:

FEI Number: 59-6147076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARY ANN
7600 RED ROAD - SUITE 214
SOUTH MIAMI, FL 33143 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: PD () Delete
Name: MARKEL, GLORIA R.,
Address: 7910 WEST HIGHWAY 40
City-St-Zip: COLUMBIA, MO

Title: STD () Delete
Name: MILLER, MARY ANN
Address: 7600 RED ROAD SUITE 214
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: COSSEY, GEORGE ANNE
Address: 4424 ROCKHAMPTON CIRCLE
City-St-Zip: COLUMBIA, MO 65203

Title: D () Delete
Name: MARKEL, WILLIAM A IV
Address: 4408 GLEN EAGLE DRIVE
City-St-Zip: COLUMBIA, MO 65203

Title: D () Delete
Name: WYATT, LORI MICHELLE
Address: 2801 WEST BROADWAY A4
City-St-Zip: COLUMBIA, MO 65201

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: () 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: GLORIA R. MARKEL

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date