

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714180

FILED
Feb 03, 2009
Secretary of State

Entity Name: GEORGE B. CARTER FOUNDATION, INC.

Current Principal Place of Business:

6545 CORPORATE CENTRE BLVD.
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 628600
ORLANDO, FL 328628600 US

New Mailing Address:

FEI Number: 59-6216204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, W T
6545 CORPORATE CENTRE BLVD.
ORLANDO, FL 32822 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: D () Delete
Name: ZSCHAU, JULIUS J
Address: 6545 CORPORATE CENTRE BLVD
City-St-Zip: ORLANDO, FL 32822

Title: S () Delete
Name: HAMMOND, MICHAEL, R,
Address: 6545 CORPORATE CENTRE BLVD
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: JONES, JIMMY R.
Address: 6545 CORPORATE CENTRE BLVD
City-St-Zip: ORLANDO, FL 32822

Title: TD () Delete
Name: GRAVINA, PETER J
Address: 6545 CORPORATE CENTRE BLVD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZSCHAU, JULIUS J
Address: 6545 CORPORATE CENTRE BLVD
City-St-Zip: ORLANDO, FL 32822 US

Title: S (X) Change () Addition
Name: HAMMOND, MICHAEL, R,
Address: 6545 CORPORATE CENTRE BLVD
City-St-Zip: ORLANDO, FL 32822 US

Title: D (X) Change () Addition
Name: JONES, JIMMY R.
Address: 6545 CORPORATE CENTRE BLVD
City-St-Zip: ORLANDO, FL 32822 US

Title: TD (X) Change () Addition
Name: GRAVINA, PETER J
Address: 6545 CORPORATE CENTRE BLVD
City-St-Zip: ORLANDO, FL 32822 US

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: MICHAEL R. HAMMOND

S

02/03/2009

Electronic Signature of Signing Officer or Director

Date