

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719114

FILED
Apr 28, 2009
Secretary of State

Entity Name: METAL INDUSTRIES FOUNDATION, INC.

Current Principal Place of Business:

861 N HERCULES AVE
CLEARWATER, FL 33065

New Principal Place of Business:

861 N HERCULES AVE
CLEARWATER, FL 33765

Current Mailing Address:

POB 4490
CLEARWATER, FL 33758

New Mailing Address:

PO BOX 4490
CLEARWATER, FL 33758

FEI Number: 23-7098483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER GUTHRIE, SARAH
1006 BAY AVE
CLEARWATER, FL 34616 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: DESOTO, PETE
Address: 1310 GULF BLVD
City-St-Zip: SAND KEY, FL 34630

Title: VD () Delete
Name: POPPLETON, JAY K.
Address: 700 ORANGE ST
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: GUTHRIE, SARAH WALKER
Address: 1006 BAY AVENUE
City-St-Zip: CLEARWATER, FL 34616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: POPPLETON, JAY K.
Address: 700 ORANGE ST
City-St-Zip: PALM HARBOR, FL 34683

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: SARAH WALKER GUTHRIE

DIRE

04/28/2009

Electronic Signature of Signing Officer or Director

Date