

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722378

FILED
Mar 03, 2009
Secretary of State

Entity Name: THE EDWARD C. STUART FOUNDATION INCORPORATED

Current Principal Place of Business:

210 E MAIN ST
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 250
BARTOW, FL 33831 US

New Mailing Address:

FEI Number: 59-6142151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD H JR
245 SOUTH CENTRAL AVE
BARTOW, FL 33830 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: VPD () Delete
Name: TERRY, NELLE K.S.
Address: 210 E MAIN ST
City-St-Zip: BARTOW, FL

Title: PD () Delete
Name: STUART, W H JR,
Address: 210 E MAIN ST
City-St-Zip: BARTOW, FL

Title: D () Delete
Name: STUART, NANCY S,
Address: 210 E MAIN ST
City-St-Zip: BARTOW, FL

Title: TD () Delete
Name: TERRY, JEAN
Address: 210 E MAIN ST
City-St-Zip: BARTOW, FL

Title: D () Delete
Name: CROSLAND, STUART
Address: 1323 STEWART STREET
City-St-Zip: WINTER PARK, FL 32789

Title: SD () Delete
Name: SCATTERFIELD, DAVID
Address: 3515 LAKESIDE DR
City-St-Zip: CHARLOTTE, NC 28270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: TERRY, NELLE K MRS
Address: 210 E MAIN ST
City-St-Zip: BARTOW, FL 33830 US

Title: PD (X) Change () Addition
Name: STUART, JR, WILLIAM H MR
Address: 210 E MAIN ST
City-St-Zip: BARTOW, FL 33830 US

Title: D (X) Change () Addition
Name: STUART, NANCY S MRS
Address: 210 E MAIN ST
City-St-Zip: BARTOW, FL 33830 US

Title: TD (X) Change () Addition
Name: TERRY, JEAN R MR
Address: 210 E MAIN ST
City-St-Zip: BARTOW, FL 33830 US

Title: D (X) Change () Addition
Name: STUART, CROSLAND MS
Address: 1323 STEWART STREET
City-St-Zip: WINTER PARK, FL 32789 US

Title: SD (X) Change () Addition
Name: SCATTERFIELD, DAVID MR
Address: 3515 LAKESIDE DR
City-St-Zip: CHARLOTTE, NC 28270 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: WILLIAM H. STUART, JR.

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date