

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# 726777

Entity Name: EDYTH BUSH CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

199 E. WELBOURNE AV.
P.O. BOX 1967
WINTER PARK, FL 327901967

New Principal Place of Business:

199 E. WELBOURNE AV.
SUITE 100
WINTER PARK, FL 327901967

Current Mailing Address:

199 E. WELBOURNE AV.
P.O. BOX 1967
WINTER PARK, FL 327901967

New Mailing Address:

FEI Number: 23-7318041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODAHOWSKI, DAVID A
199 E WELBOURNE AVE
WINTER PARK, FL 32789 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: VCD () Delete
Name: BELLOFF, MARY. GRETCHEN
Address: 4234 AVERY ST
City-St-Zip: DETROIT, MI

Title: D () Delete
Name: HOLM, HERBERT W
Address: 1269 SERENA DR
City-St-Zip: WINTER PARK, FL

Title: PD () Delete
Name: ODAHOWSKI, DAVID A
Address: 345 PRAIRIE DUNE WAY
City-St-Zip: ORLANDO, FL

Title: CD () Delete
Name: HILBRICH, GERALD F
Address: 1353 FERN AVE
City-St-Zip: ORLANDO, FL 32814

Title: D () Delete
Name: CERTO, MATTHEW W
Address: 949 HANLEY ALLEY
City-St-Zip: ORLANDO, FL 32814

Title: D () Delete
Name: LORD, JOHN S
Address: 1083 MCKEAN CIRCLE
City-St-Zip: WINTER PARK, FL 32789

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:

Title: D (X) Change () Addition
Name: WALSH, RICHARD J
Address: 2305 EDGEWATER DR. # 1615
City-St-Zip: ORLANDO, FL 32804

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: MARY ELLEN HUTCHESON

T

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date