

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748930

FILED
Mar 03, 2009
Secretary of State

Entity Name: CARL S. SWISHER FOUNDATION INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD.
#2640
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1301 RIVERPLACE BLVD.
#2640
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

CONCORDE 1, 3030 HARTLEY ROAD
SUITE 250
JACKSONVILLE, FL 32257 US

New Mailing Address:

CONCORDE 1, 3030 HARTLEY ROAD
SUITE 250
JACKSONVILLE, FL 32257 US

FEI Number: 59-0998262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JAMES P
1301 RIVERPLACE BLVD
#2640
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

STEVENS, JAMES P
933 GRANADA BLVD. S.
JACKSONVILLE, FL 32207 US

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: JAMES P. STEVENS

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LINDSEY, JOHN H.
Address: 13640 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL

Title: DP () Delete
Name: ANDERSON, KENNETH G.,
Address: 2951 FRONT RD
City-St-Zip: JACKSONVILLE, FL 00000,

Title: SD () Delete
Name: CHARBONNET, CAROLINE
Address: 4418 COUNTRY CLUB ROAD
City-St-Zip: JACKSONVILLE, FL

Title: TD () Delete
Name: STEVENS, JAMES P
Address: 933 GRANADA BOULEVARD S
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LINDSEY, JOHN H.
Address: 13640 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32214

Title: DP (X) Change () Addition
Name: ANDERSON, KENNETH G.,
Address: 2951 FRONT RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD (X) Change () Addition
Name: CHARBONNET, CAROLINE
Address: 4418 COUNTRY CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: TD (X) Change () Addition
Name: STEVENS, JAMES P
Address: 933 GRANADA BLVD. S
City-St-Zip: JACKSONVILLE, FL 32207

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: KENNETH G. ANDERSON

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date