

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749084

FILED
Jun 29, 2009
Secretary of State

Entity Name: DODD FOUNDATION, INC.

Current Principal Place of Business:

3625 MALLIE COURT
MELBOURNE, FL 329348358 US

New Principal Place of Business:

Current Mailing Address:

3625 MALLIE COURT
MELBOURNE, FL 329348358 US

New Mailing Address:

FEI Number: 59-1939696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DODD, W STANLEY JR
3625 MALLIE COURT
MELBOURNE, FL 32934 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DODD, W. S JR
Address: 3625 MALLIE COURT
City-St-Zip: MELBOURNE, FL 32934

Title: STD () Delete
Name: DODD, CAROLYN D.
Address: 3625 MALLIE COURT
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: HAYES, ELLEN D
Address: 3653 PALOMINO
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: HAYES, THOMAS M
Address: 3653 PALOMINO
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: DODD, PHILIP H
Address: 617 KENYON DRIVE
City-St-Zip: RED LION, PA 17356

Title: D () Delete
Name: DODD, WARREN S. III
Address: 2661 PINEAPPLE AVE
City-St-Zip: MELBOURNE, FL 32935

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: () 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: W. S. DODD JR

DP

06/29/2009

Electronic Signature of Signing Officer or Director

Date