

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753076

FILED
Jan 16, 2010
Secretary of State

Entity Name: FLORIDA GOVERNOR'S MANSION FOUNDATION, INC.

Current Principal Place of Business:

700 N. ADAMS STREET
TALLAHASSEE, FL 323036131

New Principal Place of Business:

Current Mailing Address:

700 N. ADAMS STREET
TALLAHASSEE, FL 323036131

New Mailing Address:

FEI Number: 59-2015681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMANSON, CARLY
THE CAPITOL
ROOM 209
TALLAHASSEE, FL 32399 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: P
Name: SHANAHAN, KATHLEEN
Address: 221 HOBBS ST #108
City-St-Zip: TAMPA, FL 33619

Title: V
Name: SARGEANT, DEBORAH
Address: 1420 N OCEAN BLVD
City-St-Zip: GULF STREAM, FL 33483

Title: T
Name: DUPREE, ABBY
Address: 2640A MITCHUM DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: S
Name: WOOD, MARGARET
Address: 1901 BRIGHTWATERS BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

I hereby 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 all other like empowered.

SIGNATURE: ABBY DUPREE

CPA

01/16/2010

Electronic Signature of Signing Officer or Director

Date