2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755576

FILED Feb 05, 2009 Secretary of State

Entity Name: THE FLORIDA PHARMACY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 610 NORTH ADAMS ST TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 610 NORTH ADAMS ST TALLAHASSEE, FL 32301 FEI Number: 59-2190074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: POWERS, PATSY J POWERS, PATSEY J 610 NORTH ADAMS STREET 610 NORTH ADAMS STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 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: PATSEY J. POWERS 02/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TOWER, AL Name: Name: 7327 DANBURY WAY Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: () Delete Title: (X) Change () Addition NORFLEET, XENNETH Name: NORFLEET, KENNETH Name: Address: 90 PONCE DE LEON BLVD Address: 5356 RED RIBBON PT City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: BEVERLY HILLS, FL 34465 Title: (X) Delete Title: () Change () Addition JACKSON, MICHAEL A. Name: Name: 610 NORTH ADAMS STREET Address: Address: City-St-Zip: TALLAHASSEE, FL City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: HAINES, RONALD Name: HAINES, RONALD 13566 RUDI LOOP Address: Address: 13566 RUDI LOOP City-St-Zip: BROOKSVILLE, FL 34609 City-St-Zip: BROOKSVILLE, FL 34609 Title: () Delete Title: () Change () Addition SCHMIDT, TODD Name: Name: 1455 SEABAY RD Address: Address: FORT LAUDERDALE, FL 333263328 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition POWERS, PATSEY J Name: Name: Address: 610 NORTH ADAMS STREET Address: TALLAHASSEE, FL City-St-Zip: 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: PATSEY J. POWERS ED 02/05/2009