

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767311

FILED
Feb 26, 2009
Secretary of State

Entity Name: THEODORE ROOSEVELT GIBSON MEMORIAL FUND, INCORPORATED

Current Principal Place of Business:

3634 GRAND AVENUE
P.O. BOX 331134
MIAMI, FL 332331134

New Principal Place of Business:

3634 GRAND AVENUE
MIAMI, FL 33133

Current Mailing Address:

PO BOX 331134
MIAMI, FL 33233

New Mailing Address:

FEI Number: 59-2313448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, THELMA
3661 FRANKLIN AVENUE
MIAMI, FL 33133 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: DP () Delete
Name: GIBSON, THELMA ANDER, SON
Address: 3661 FRANKLIN AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: RUSSELL, CARMETTA
Address: 5701 NE 3RD AVE
City-St-Zip: MIAMI, FL 33137

Title: DS () Delete
Name: WALLACE, SONDRRA,
Address: 4350 NW 181ST TERR
City-St-Zip: MIAMI, FL 33133

Title: A () Delete
Name: DUBBIN, HELENE
Address: 801 N VENETIAN DR #904
City-St-Zip: MIAMI, FL 33133

Title: DVP () Delete
Name: HOULIHAN, EDITH G.
Address: 3250 ALAMANDA ST
City-St-Zip: MIAMI, FL 33133

Title: DVP () Delete
Name: GIBSON, CHARLES A ESQ
Address: 3679 FRANKLIN AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIBSON, CHARLES A
Address: 3679 FRANKLIN AVE
City-St-Zip: MIAMI, FL 33133

Title: DVP (X) Change () Addition
Name: MURRAY, VANESSA MRS
Address: 10970 S.W. 142ND LANE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: HOULIHAN, EDITH G ESQ
Address: 3250 ALAMANDA STREET
City-St-Zip: MIAMI, FL 33133

Title: DVP (X) Change () Addition
Name: RODRIQUEZ, MANUEL MR
Address: 9250 W. FLAGLER STREET, #5202
City-St-Zip: MIAMI, FL 33133

Title: DVE (X) Change () Addition
Name: GIBSON, THELMA V
Address: 3661 FRANKLIN AVENUE
City-St-Zip: MIAMI, FL 33133

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: THELMA V. A. GIBSON

Electronic Signature of Signing Officer or Director

DVE

02/26/2009

_____ Date