

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767377

FILED
Mar 01, 2009
Secretary of State

Entity Name: FRANK E. DUCKWALL FOUNDATION, INC.

Current Principal Place of Business:

2914 PODERISA TR
WIMAUMA, FL 33598 US

New Principal Place of Business:

2914 PONDEROSA TR
WIMAUMA, FL 33598 US

Current Mailing Address:

PO BOX 3351
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-6773462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIEF, FRANK J., III
401 E JACKSON ST
STE 17006
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RIEF, FRANK J., III
401 E JACKSON ST
STE 1700
TAMPA, FL 33602 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: _____

03/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RIEF, FRANK J., III,
Address: 3318 JEAN CIRCLE
City-St-Zip: TAMPA, FL

Title: VPT () Delete
Name: MORRISON, G. LOWE,
Address: PO BOX 49942
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK J. RIEF, III

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date