

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2009
Secretary of State**

DOCUMENT# F00000006032

Entity Name: THE GALAHER AWARENESS FOUNDATION CORPORATION

Current Principal Place of Business:

1416 WHITE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 767
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-1026931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALAHHER, ROBERT E II
1416 WHITE STREET
KEY WEST, FL 33040 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 () Delete
Name: GALAHER, ROBERT E II
Address: PO BOX 767
City-St-Zip: KEY WEST, FL 33041

Title: S () Delete
Name: KESSINGER, CHARLES W
Address: PO BOX 4819
City-St-Zip: KEY WEST, FL 33041

Title: T () Delete
Name: VINCENT, WILLIAM M
Address: PO BOX 767
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: VINCENT, WILLIAM M
Address: PO BOX 767
City-St-Zip: KEY WEST, FL 33041

Title: T (X) Change () Addition
Name: BRANDENBURG, SEAN T
Address: 518 AVENUE E
City-St-Zip: KEY WEST, FL 33040

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: ROBERT E GALAHER II

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date