

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001552

FILED
Apr 28, 2009
Secretary of State

Entity Name: BARKETT FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5580 PETERSON LANE, SUITE 250, LB 10
DALLAS, TX 75240

New Principal Place of Business:

2606 PALOMA DRIVE
VERO BEACH, FL 32960

Current Mailing Address:

5580 PETERSON LANE, SUITE 250, LB 10
DALLAS, TX 75240

New Mailing Address:

5580 PETERSON LANE
250
DALLAS, TX 75240

FEI Number: 58-2372150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, GEORGE A DR
2606 PALOMA DR.
VERO BEACH, FL 32960 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: PC () Delete
Name: BARKETT, GEORGE A DR
Address: 2606 PALOMA DR.
City-St-Zip: VERO BEACH, FL 32960

Title: DST () Delete
Name: BARKETT, SUE T
Address: 2606 PALOMA DR.
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: BARKETT, ANDREA T
Address: 551 WALL STREET
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: BARKETT, G. D
Address: 1696 MONARCH RIDGE CIRCLE
City-St-Zip: EL CAJON, CA 92109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DR. GEORGE A. BARKETT

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date