

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99761

FILED
Feb 06, 2009
Secretary of State

Entity Name: FOLEY HOLDINGS CORP.

Current Principal Place of Business:

1330 MAIN STREET SUITE 9
SARASOTA, FL 34236

New Principal Place of Business:

1727 WALDEMERE ST
SARASOTA, FL 34239

Current Mailing Address:

1727 WALDEMERE ST
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0010436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, L. SUSAN
1727 WALDEMERE ST
SARASOTA, FL 34239 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SUSAN, FOX L
Address: 1727 WALDEMERE STREET
City-St-Zip: SARASOTA, FL 34239

Title: V () Delete
Name: FOLEY, ANDREW
Address: 1727 WALDEMERE STREET
City-St-Zip: SARASOTA, FL 34239

Title: V () Delete
Name: FOLEY, MEGHAN
Address: 1064 N. TAMiami TRAIL #1507
City-St-Zip: SARASOTA, FL 34236

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L. SUSAN FOX

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02/06/2009

Electronic Signature of Signing Officer or Director

Date