2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000579

FILED Mar 16, 2009 Secretary of State

Entity Name: LESLIE AND BONNIE TRAWICK FAMILY FOUNDATION, INC.

| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
|--|---|----------------------------------|---|---|--|
| 1311 PINE CHIPLEY, | Y GROVE RD FL 32428 | | | | |
| Current Mailing Address: | | | New Mailing Addı | New Mailing Address: | |
| 1311 PINEY GROVE ROAD CHIPLEY, FL 32428 | | | | 1311 PINEY GROVE RD CHIPLEY, FL 32428 | |
| FEI Number: | : 59-3621697 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Addres | Name and Address of New Registered Agent: | |
| FLOYD, JENEE T 91311 PINEY GROVE RD CHIPLEY, FL 32428 US | | | | FLOYD, JENEE T 1311 PINEY GROVE RD CHIPLEY, FL 32428 US | |
| | named entity e of Florida. | submits this statement for the p | ourpose of changing its registe | ered office or registered agent, or both, | |
| SIGNATURE: | | | | 03/16/2009 | |
| | Electror | nic Signature of Registered Age | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHAP | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | D () TRAWICK, JAN 1340 PINEY GI CHIPLEY, FL | ROVE RD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (TRAWICK, EMI 1340 PINEY GI CHIPLEY, FL | ROVE RD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (TRAWICK, JAN 8348 CR 204 GRANDVIEW, | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (TRAWICK, KAY 8348 CR 204 GRANDVIEW, | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (FLOYD, JENEE 1311 PINEY GI CHIPLEY, FL | ROVE RD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () FLOYD, JON 1311 PINEY GI CHIPLEY, FL : | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JENEE T FLOYD DIR 03/16/2009