

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004754

FILED
Jan 07, 2008
Secretary of State

Entity Name: ANDREWS' FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3325 CREWS LAKE DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

3325 CREWS LAKE DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3698385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, DANIEL TRUE
3325 CREWS LAKE DRIVE
LAKELAND, FL 33813 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: D () Delete
Name: ANDREWS, DANIEL TRUE
Address: 3325 CREWS LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: ANDREWS, BARBARA L
Address: 3325 CREWS LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: CATING, LINDA L
Address: 1010 RUSTIC LANE
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: BOERSTLER, PAUL
Address: 4636 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: DANIEL TRUE ANDREWS

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date