

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004989

FILED
Mar 30, 2008
Secretary of State

Entity Name: ROBERT L. DENNARD FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1545 OAK LANE
CLEARWATER, FL 33764

New Principal Place of Business:

1328 DOROTHY DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

1545 OAK LANE
CLEARWATER, FL 33764

New Mailing Address:

1328 DOROTHY DRIVE
CLEARWATER, FL 33764

FEI Number: 59-3668566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNARD JR, ROBERT L
1545 OAK LANE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

DENNARD JR, ROBERT L
1328 DOROTHY DRIVE
CLEARWATER, FL 33764 US

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: ROBERT L DENNARD JR

03/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: DENNARD, MERLE T
Address: 1545 OAK LANE
City-St-Zip: CLEARWATER, FL 33764

Title: D/P () Delete
Name: DENNARD, DAVID T
Address: 102 DAVIDSON DR
City-St-Zip: DALTON, GA 30720

Title: D/SC () Delete
Name: DENNARD, ROBERT L JR
Address: 1328 DOROTHY DRIVE
City-St-Zip: CLEARWATER, FL 33764

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

SIGNATURE: ROBERT L DENNARD JR

SC

03/30/2008

Electronic Signature of Signing Officer or Director

Date