

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2008
Secretary of State**

DOCUMENT# N00000006206

Entity Name: THE RAWLINGS FOUNDATION, INC.

Current Principal Place of Business:

2554 PLAYERS COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2554 PLAYERS COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1051638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLINGS, GEORGE R
2554 PLAYERS COURT
WELLINGTON, FL 33414 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: PD () Delete
Name: RAWLINGS, GEORGE R
Address: 2554 PLAYERS COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VSD () Delete
Name: RAWLINGS, BEVERLY S
Address: 2554 PLAYERS COURT
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete
Name: RAWLINGS, HERBERT M
Address: 944 RIVA RIDGE COURT
City-St-Zip: UNION, KY 41091

Title: D () Delete
Name: RAWLINGS, JOHN W
Address: 10719 CROWN POINTE DR
City-St-Zip: UNION, KY 41091

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: GEORGE R. RAWLINGS

PD

02/11/2008

Electronic Signature of Signing Officer or Director

_____ Date