

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006809

FILED
Apr 18, 2005
Secretary of State

Entity Name: ABERNETHY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

900 VIRGINIA AVENUE #6
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

900 VIRGINIA AVENUE #6
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 65-1047993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERNETHY, BRUCE R JR.
3609 E. WILDERNESS DRIVE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

ABERNETHY, BRUCE R JR.
5805 S. INDIAN RIVER DR.
FORT PIERCE, FL 34982 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: _____

Electronic Signature of Registered Agent

04/18/2005

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABERNETHY, BRUCE R JR.
Address: 2400 S OCEAN DR, CORAL CLUSTER #1113
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: ABERNATHY, BRIDGET U
Address: 2400 S OCEAN DR, CORAL CLUSTER #1113
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: ABERNETHY, BRUCE R SR.
Address: 5807 S. INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABERNETHY, BRUCE R JR.
Address: 5805 S. INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Change () Addition
Name: ABERNATHY, BRIDGET U
Address: 5805 S. INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, FL 34949

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE R. ABERNETHY, JR.

Electronic Signature of Signing Officer or Director

MR.

04/18/2005

Date