

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006809

FILED
Jan 28, 2008
Secretary of State

Entity Name: ABERNETHY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

500 VIRGINIA AVE. SUITE 202
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

500 VIRGINIA AVE. SUITE 202
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.
5805 S. INDIAN RIVER DR.
FORT PIERCE, FL 34982 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: ABERNETHY, BRUCE R JR.
Address: 5805 S. INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: ABERNATHY, BRIDGET U
Address: 5805 S. INDIAN RIVER DR.
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: () 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: BRUCE R ABERNETHY JR

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date