

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007667

FILED
Mar 22, 2008
Secretary of State

Entity Name: THE GDR FAMILY FOUNDATION INC.

Current Principal Place of Business:

222 ST. JAMES PARK
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

3665 BEE RIDGE RD # 300
SARASOTA, FL 34233

New Mailing Address:

222 ST. JAMES PARK
OSPREY, FL 34229

FEI Number: 65-6350643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MAIRA K
222 ST. JAMES PARK
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

RICE, MOIRA K
222 ST. JAMES PARK
OSPREY, FL 34229 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: MOIRA K RICE

03/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICE, GEORGE D
Address: 222 ST. JAMES PARK
City-St-Zip: OSPREY, FL 34229

Title: DST () Delete
Name: RICE, MOIRA K
Address: 222 ST. JAMES PARK
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: RICE, KIMBERLY
Address: 42 CENTRAL ST
City-St-Zip: MANCHESTER, MA 01944

Title: D () Delete
Name: RICE, ROBERT W
Address: 1811 HAMILTON PLACE
City-St-Zip: STEUBENVILLE, OH 43952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: RICE-HOFELDT, KIMBERLY
Address: 42 CENTRAL ST
City-St-Zip: MANCHESTER, MA 01944

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: MOIRA K RICE

SEC

03/22/2008

Electronic Signature of Signing Officer or Director

Date