

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007948

FILED  
Feb 13, 2007  
Secretary of State

Entity Name: AUSTIN FOUNDATION, INC.

## Current Principal Place of Business:

3000 MARION COUNTY ROAD  
WEIRSDALE, FL 32195

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 318  
WEIRSDALE, FL 321950318

## New Mailing Address:

3000 MARION COUNTY ROAD  
WEIRSDALE, FL 32195

FEI Number: 59-3683757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AUSTIN, GLORIA  
3024 MARION COUNTY ROAD  
WEIRSDALE, FL 321950068 US

## Name and Address of New Registered Agent:

AUSTIN, GLORIA  
3024 MARION COUNTY ROAD  
WEIRSDALE, FL 32195 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:

02/13/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AUSTIN, GLORIA  
Address: POST OFFICE BOX 68, 3024 MARION COUNTY RD  
City-St-Zip: WEIRSDALE, FL 321950068

Title: D ( ) Delete  
Name: FELDMAN, JOHN H  
Address: 215 N. JOANNA AVE  
City-St-Zip: TAVARES, FL 327783200

Title: D ( ) Delete  
Name: M-BOGNER, CHARON  
Address: PO BOX 68, 3000 MARION COUNTY RD  
City-St-Zip: WEIRSDALE, FL 32195

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AUSTIN, GLORIA  
Address: 3000 MARION COUNTY ROAD  
City-St-Zip: WEIRSDALE, FL 32195

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

Title: D (X) Change ( ) Addition  
Name: M-BOGNER, CHARON  
Address: 3000 MARION COUNTY RD  
City-St-Zip: WEIRSDALE, FL 32195

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARON M. BOGNER

D

02/13/2007

Electronic Signature of Signing Officer or Director

Date