

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008372

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE FIGG FOUNDATION, INC.

Current Principal Place of Business:

227 S. CALHOUN STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

227 S. CALHOUN STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-3687744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
AUSLEY & MCMULLEN, P.A.
227 S CALHOUN ST
TALLAHASSEE, FL 32302 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: D () Delete
Name: FIGG, ANN RUTH
Address: 410 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VTD () Delete
Name: PIERCE, ROBERT A
Address: 227 S CALHOUN ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: PSD () Delete
Name: MOWELL, JOHN B
Address: 407 E 6TH AVE
City-St-Zip: TALLAHASSEE, FL 32303

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: ROBERT A. PIERCE

VTD

01/08/2009

Electronic Signature of Signing Officer or Director

Date