

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008540

FILED
Jan 26, 2009
Secretary of State

Entity Name: H.L. LIBBY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

415 L'AMBIANCE DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

950 S. TAMiami TRAIL
STE. 204
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 49948
SARASOTA, FL 342306948

New Mailing Address:

950 S. TAMiami TRAIL
STE. 204
SARASOTA, FL 34236

FEI Number: 65-1064314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 PINEAPPLE AVE.
10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DOERR, KENNETH D
1990 MAIN STREET
STE. 700
SARASOTA, FL 34236 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: KENNETH D DOERR

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LIBBY, HAROLD L
Address: 415 L'AMBIANCE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: DOERR, KENNETH D
Address: 240 S. PINEAPPLE AVE., 10TH FLOOR
City-St-Zip: SARASOTA, FL 34236

Title: VTD () Delete
Name: LIBBY, DOUGLAS M
Address: 160 WATER STREET
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LIBBY, HAROLD L
Address: 950 S. TAMiami TRAIL, STE 204
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: DOERR, KENNETH D
Address: 1990 MAIN STREET, STE. 700
City-St-Zip: SARASOTA, FL 34236

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: HAROLD L. LIBBY

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date