

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 04, 2008  
Secretary of State

DOCUMENT# N01000000096

Entity Name: DR. RALPH G. FRICK FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

630 POINSETTIA RD  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

630 POINSETTIA RD  
CLEARWATER, FL 33756

**New Mailing Address:**

FEI Number: 59-3733715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRICK, RALPH G  
630 POINSETTIA RD  
CLEARWATER, FL 33756 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: RALPH, FRICK  
Address: 630 POINSETTIA RD  
City-St-Zip: CLEARWATER, FL 33756

Title: VPSD ( ) Delete  
Name: LORETTA, FRICK  
Address: 630 POINSETTIA RD.  
City-St-Zip: CLEARWATER, FL 33756

Title: D ( ) Delete  
Name: CATHERINE, FRICK FAULKNER  
Address: 8249 SIQUITA DRIVE NE  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: HOGAN, DEBORAH F  
Address: P.O. BOX 294  
City-St-Zip: BROOKSVILLE, FL 34605

Title: D ( ) Delete  
Name: JEANNE, FRICK MURPHY  
Address: 327 DAYTON COURT  
City-St-Zip: PALM HARBOR, FL 34684

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RALPH, FRICK G PD  
Address: 630 POINSETTIA RD  
City-St-Zip: CLEARWATER, FL 33756

Title: VPD (X) Change ( ) Addition  
Name: LORETTA, FRICK M VPD  
Address: 630 POINSETTIA RD.  
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change ( ) Addition  
Name: FAULKNER, CATHERINE F D  
Address: 8249 SIQUITA DRIVE NE  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SD (X) Change ( ) Addition  
Name: HOGAN, DEBORAH F SD  
Address: P.O. BOX 294  
City-St-Zip: BROOKSVILLE, FL 34605

Title: TD (X) Change ( ) Addition  
Name: MURPHY, JEANNE F TD  
Address: 327 DAYTON COURT  
City-St-Zip: PALM HARBOR, FL 34684

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: LORETTA M. FRICK

VPD

01/04/2008

Electronic Signature of Signing Officer or Director

Date