

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

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:

630 POINSETTIA RD
BELLEAIR, FL 33756

Current Mailing Address:

20 S. BROAD ST.
BROOKSVILLE, FL 34601

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:

FRICK, RALPH G
630 POINSETTIA RD
BELLEAIR, FL 33756 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: RALPH G. FRICK

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RALPH, FRICK G PD
Address: 630 POINSETTIA RD
City-St-Zip: BELLEAIR, FL 33756

Title: VPD
Name: LORETTA, FRICK M VPD
Address: 630 POINSETTA RD.
City-St-Zip: BELLEAIR, FL 33756

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

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

Title: TD
Name: MURPHY, JEANNE F TD
Address: 2456 APPALOOSA TRAIL
City-St-Zip: PALM HARBOR, FL 34685

I hereby 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 all other like empowered.

SIGNATURE: RALPH G. FRICK

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date