

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000485

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE ANN PAYNE EDSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1990 MAIN ST, STE 700
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN ST, STE 700
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1070547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOERR, KENNETH D
1990 MAIN ST, 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

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DOERR, KENNETH D
Address: 1990 MAIN ST, STE 700
City-St-Zip: SARASOTA, FL 34236

Title: VTD () Delete
Name: BOGGS, SHAYNE A
Address: 1990 MAIN ST, STE 700
City-St-Zip: SARASOTA, FL 34236

Title: SD () Delete
Name: TINGLE, KRISTY S
Address: 1990 MAIN ST, STE 700
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: ROSS, LISA S
Address: 1990 MAIN ST, STE 700
City-St-Zip: SARASOTA, FL 34236

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: KENNETH D. DOERR

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04/30/2009

Electronic Signature of Signing Officer or Director

Date