

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001123

FILED
Feb 22, 2009
Secretary of State

Entity Name: MARGARET E. DICKINS FOUNDATION, INC.

Current Principal Place of Business:

7504 CHESTNUT HILL DRIVE
PROSPECT, KY 40059 US

New Principal Place of Business:

Current Mailing Address:

7504 CHESTNUT HILL DRIVE
PROSPECT, KY 40059 US

New Mailing Address:

7504 CHESTNUT HILL DRIVE
PROSPECT, KY 40059 US

FEI Number: 65-1082411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, LAURA R
1010 MONTEREY BLVD., N.E.
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

JENKINS, LAURA R
1010 MONTEREY BLVD., NE
ST. PETERSBURG, FL 33704 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:

02/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENKINS, LAURA R
Address: 1010 MONTEREY BLVD., N.E.
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: D () Delete
Name: HANLEY, NORMA D
Address: 7504 CHESTNUT HILL DRIVE
City-St-Zip: PROSPECT, KY 40059

Title: D () Delete
Name: DECKER, MARGARET M
Address: 300 17TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33704

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: NORMA HANLEY

D

02/22/2009

Electronic Signature of Signing Officer or Director

Date