

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005995

FILED
Feb 03, 2009
Secretary of State

Entity Name: JOSEPH E. AND RONDA B. MILLER FOUNDATION, INC.

Current Principal Place of Business:

144 WILLIAM BARTAM DRIVE
WELAKA, FL 32193

New Principal Place of Business:

144 WILLIAM BARTRAM DRIVE
WELAKA, FL 32193

Current Mailing Address:

POST OFFICE BOX 1023
WELAKA, FL 32193

New Mailing Address:

FEI Number: 59-3739215 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILLER, JOSEPH E
144 WILLIAM BARTAM DRIVE
WELAKA, FL 32193 US

Name and Address of New Registered Agent:

MILLER, JOSEPH E
144 WILLIAM BARTRAM DRIVE
WELAKA, FL 32193 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: _____

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, JOSEPH E
Address: POST OFFICE BOX 1023
City-St-Zip: WELAKA, FL 32193

Title: D () Delete
Name: MILLER, RONDA B
Address: POST OFFICE BOX 1023
City-St-Zip: WELAKA, FL 32193

Title: D () Delete
Name: MILLER, JOSEPH E
Address: POST OFFICE BOX 1023
City-St-Zip: WELAKA, FL 32193

Title: D () Delete
Name: MILLER, LESLIE B
Address: POST OFFICE BOX 1023
City-St-Zip: WELAKA, FL 32193

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:

Title: D (X) Change () Addition
Name: ZECCARDI, LESLIE B
Address: POST OFFICE BOX 1023
City-St-Zip: WELAKA, FL 32193

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: JOSEPH E. MILLER, AS ITS PRESIDENT

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date