2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005996

FILED Jan 06, 2009 Secretary of State

Entity Name: HAROLD CARNEGIE APISDORF AND JUNE E. APISDORF CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 711 JACARANDO BLVD VENICE, FL 34292 **Current Mailing Address: New Mailing Address:** 711 JACARANDO BLVD VENICE, FL 34292 FEI Number: 65-1132498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: APISDORF, JUNE E 711 JACARANDA BLVD VENICE, FL 34292 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete APISDORF, JUNE E Name: Name: Address: 2425 GULF OF MEXICO DRIVE, #13A Address: City-St-Zip: SARASOTA, FL 34228 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HUEBNER, THOMAS F Name: Address: 711 JACARANDO BLVD Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: () Delete Title: () Change () Addition TUVESON, SANDRA Name: Name: 4279 OAKHURST CIR Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: BAND, GREGORY S Name: 1680 FRUITVILLE ROAD, STE 105 Address: Address: City-St-Zip: SARASOTA, FL 34236 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: JUNE E. APISDORF PD 01/06/2009