

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007207

FILED
Mar 25, 2009
Secretary of State

Entity Name: ASHCOURT FAMILY FOUNDATION, INC.

Current Principal Place of Business:

220 TRISMEN TERR
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

220 TRISMEN TERR
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3756516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLARS, BEVERLY B
220 TRISMEN TERRACE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ELLARS, BEVERLY B PRES.
220 TRISMEN TERRACE
WINTER PARK, FL 32789 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: BEVERLY B. ELLARS

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLARS, BEVERLY B
Address: 220 TRISMEN TERR
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: MCGOWAN, COURTNEY K
Address: 19432 FOGGY BOTTOM ROAD
City-St-Zip: BLUEMONT, VA 20135

Title: D () Delete
Name: KENNEDY, ASHLEY E
Address: 22156 POT HOUSE ROAD
City-St-Zip: MIDDLEBURG, VA 20117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLARS, BEVERLY B PRES.
Address: 220 TRISMEN TERR
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: MCGOWAN, COURTNEY K D
Address: 19432 FOGGY BOTTOM ROAD
City-St-Zip: BLUEMONT, VA 20135

Title: D (X) Change () Addition
Name: KENNEDY, ASHLEY E D
Address: 22156 POT HOUSE ROAD
City-St-Zip: MIDDLEBURG, VA 20117

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: BEVERLY B. ELLARS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date