

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008292

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE UNCLE FRED FOUNDATION INC.

Current Principal Place of Business:

1111 NORTH WESTSHORE BLVD.
STE # 604
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1111 NORTH WESTSHORE BLVD.
STE # 604
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-1500548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIDAELL, ANDRESY
1106 FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PRIDA, ANDRES
1106 FRANKLIN STREET
TAMPA, FL 33602 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: PATRICIA SLESINGER

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EICHELBAUM, KIM
Address: 1111 NORTH WESTSHORE BLVD., STE # 604
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: SLESINGER, PATRICIA
Address: 1111 NORTH WESTSHORE BLVD., STE #604
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: DAVIS, PETER
Address: 1111 NORTH WESTSHORE BLVD., STE # 604
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: CORNELL, PETER A
Address: 1111 NORTH WESTSHORE BLVD., STE # 604
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: BENTSON, DAVID G
Address: 1111 NORTH WESTSHORE BLVD., STE #604
City-St-Zip: TAMPA, FL 33607

Title: D (X) Delete
Name: PRIDA, ANDRES S
Address: 1111 NORTH WESTSHORE BLVD., STE # 604
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: EICHELBAUM, KIM
Address: 1111 NORTH WESTSHORE BLVD., STE # 604
City-St-Zip: TAMPA, FL 33607

Title: DR (X) Change () Addition
Name: SLESINGER, PATRICIA
Address: 1111 NORTH WESTSHORE BLVD., STE #604
City-St-Zip: TAMPA, FL 33607

Title: DR (X) Change () Addition
Name: DAVIS, PETER
Address: 1111 NORTH WESTSHORE BLVD., STE # 604
City-St-Zip: TAMPA, FL 33607

Title: DR (X) Change () Addition
Name: CORNELL, PETER A
Address: 1111 NORTH WESTSHORE BLVD., STE # 604
City-St-Zip: TAMPA, FL 33607

Title: DR (X) Change () Addition
Name: BENTSON, DAVID G
Address: 1111 NORTH WESTSHORE BLVD., STE #604
City-St-Zip: TAMPA, FL 33607

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: PATRICIA SLESINGER

DR

04/20/2009

Electronic Signature of Signing Officer or Director

Date