

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008371

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE GADDIS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

221 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 950
FT LAUDERDALE, FL 333020950

New Mailing Address:

P.O. BOX 950
FT LAUDERDALE, FL 33302

FEI Number: 01-0555919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, SAMUEL F
221 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GADDIS, JESSE P
Address: P.O. BOX 950
City-St-Zip: FT LAUDERDALE, FL 333020950

Title: D () Delete
Name: GADDIS, SUSAN T
Address: P.O. BOX 950
City-St-Zip: FT LAUDERDALE, FL 333020950

Title: D () Delete
Name: GADDIS, MICHAEL R
Address: P.O. BOX 950
City-St-Zip: FT LAUDERDALE, FL 333020950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GADDIS, JESSE P
Address: 221 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D (X) Change () Addition
Name: GADDIS, SUSAN T
Address: 221 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D (X) Change () Addition
Name: GADDIS, MICHAEL R
Address: 221 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

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: JESSE P. GADDIS

DIR

03/04/2009

Electronic Signature of Signing Officer or Director

Date