

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008515

FILED
Jan 05, 2009
Secretary of State

Entity Name: THE BRACKETT FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4620 - 16TH STREET
VERO BEACH, FL 32966

New Principal Place of Business:

2066 14TH AVE
101
VERO BEACH, FL 32966

Current Mailing Address:

POST OFFICE BOX 969
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-1156786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKETT, ROBERT L
4620 16TH ST
VERO BEACH, FL 32961 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: BRACKETT, ROBERT L
Address: PO BOX 969
City-St-Zip: VERO BEACH, FL 32961

Title: D () Delete
Name: BRACKETT, SANDRA D
Address: PO BOX 969
City-St-Zip: VERO BEACH, FL 32961

Title: D () Delete
Name: BRACKETT, ROBERT A II
Address: PO BOX 969
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: BRACKETT, DANIEL S
Address: 1425 43RD COURT
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: WILD, GLENDA
Address: 1665 51ST COURT
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: DEAN, SUE
Address: 4910 13TH LANE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: BRACKETT, ROBERT L
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: BRACKETT, DANIEL S
Address: 4612 16TH ST
City-St-Zip: VERO BEACH, FL 32966

Title: D (X) Change () Addition
Name: WILD, GLENDA
Address: 1665 51ST COURT
City-St-Zip: VERO BEACH, FL 32966

Title: D (X) Change () Addition
Name: DEAN, SUE
Address: 4500 16TH ST
City-St-Zip: VERO BEACH, FL 32966

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: ROBERT A BRACKETT

D

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date