

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008786

FILED
Feb 18, 2009
Secretary of State

Entity Name: BURNETTI CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

211 SOUTH FLORIDA AVE
LAKELAND, FL 338014621

New Principal Place of Business:

211 SOUTH FLORIDA AVE
LAKELAND, FL 338014621 US

Current Mailing Address:

211 SOUTH FLORIDA AVE
LAKELAND, FL 338014621

New Mailing Address:

211 SOUTH FLORIDA AVE
LAKELAND, FL 338014621 US

FEI Number: 59-3760786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETTI, DOUGLAS K
211 SOUTH FLORIDA AVE
LAKELAND, FL 33801 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: BURNETTI, DOUGLAS K
Address: 3214 BRIDEFIELD DR.
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: BURNETTI, DENISE L
Address: 3214 BRIDEFIELD DR.
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: BURNETTI, DEAN
Address: 2106 KIRKLAND LAKE DR.
City-St-Zip: LAKELAND, FL 33823

Title: D () Delete
Name: BURNETTI, PATRICIA
Address: 2106 KIRKLAND LAKE DR.
City-St-Zip: LAKELAND, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNETTI, DOUGLAS K
Address: 3214 BRIDEFIELD DR.
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: BURNETTI, DENISE L
Address: 3214 BRIDEFIELD DR.
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS K. BURNETTI

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date