

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004251

FILED
Jul 15, 2008
Secretary of State

Entity Name: THE PRENDERGAST FAMILY FOUNDATION, INC.

Current Principal Place of Business:

440 SOUTH BABCOCK ST
MELBOURNE, FL 32901

New Principal Place of Business:

3350 RIVERWOOD PKWY
SUITE #1600
ATLANTA, GA 30339

Current Mailing Address:

440 SOUTH BABCOCK ST
MELBOURNE, FL 32901

New Mailing Address:

3350 RIVERWOOD PKWY
SUITE #1600
ATLANTA, GA 30339

FEI Number: 04-3703355 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DPT () Delete
Name: PRENDERGAST, G. JOSEPH III
Address: 440 SOUTH BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

Title: DVS () Delete
Name: PRENDERGAST, JANE
Address: 440 SOUTH BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: NASH, CHARLES IAN
Address: 440 SOUTH BABCOCK ST
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PRENDERGAST, G. JOSEPH III
Address: NE CORNER 25TH & SEA ISLAND DR COTTAGE 353
City-St-Zip: SEA ISLAND, GA 31561

Title: DVS (X) Change () Addition
Name: PRENDERGAST, JANE
Address: NE CORNER 25TH & SEA ISLAND DR COTTAGE 353
City-St-Zip: SEA ISLAND, GA 31561

Title: D (X) Change () Addition
Name: PRENDERGAST, CYNTHIA A
Address: 519 COUNTRY CLUB DRIVE
City-St-Zip: WILMINGTON, DE 19803

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: G. JOSEPH PRENDERGAST, III

DPT

07/15/2008

Electronic Signature of Signing Officer or Director

Date