

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004251

FILED
Mar 03, 2010
Secretary of State

Entity Name: THE PRENDERGAST FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3350 RIVERWOOD PKWY
SUITE #1600
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3350 RIVERWOOD PKWY
SUITE #1600
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 04-3703355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: PRENDERGAST, G. JOSEPH III
Address: NE CORNER 25TH & SEA ISLAND DR COTTAGE 353
City-St-Zip: SEA ISLAND, GA 31561

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM A. TURNER, ESQ., ATTORNEY-IN-FACT

NONE

03/03/2010

Electronic Signature of Signing Officer or Director

Date