

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004942

FILED  
May 02, 2009  
Secretary of State

**Entity Name:** WINFIELD C. COOK & ISABELLE K. COOK CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

802 11TH ST. W.  
BRADENTON, FL 34205

**New Principal Place of Business:**

**Current Mailing Address:**

29 HIGHLAND RD  
SOUTH HAMPTON, NH 03827

**New Mailing Address:**

**FEI Number:** 54-2107496      **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:**

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.  
802 11TH ST. W.  
BRADENTON, FL 34205      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: PD      ( ) Delete  
Name: COOK, ROGER M  
Address: 802 11TH ST. W.  
City-St-Zip: BRADENTON, FL 34205 US

Title: TD      ( ) Delete  
Name: HIGHLEY, BARBARA A  
Address: 802 11TH ST. W.  
City-St-Zip: BRADENTON, FL 34205 US

Title: SD      ( ) Delete  
Name: GANNON, MICHAEL T  
Address: 802 11TH ST. W.  
City-St-Zip: BRADENTON, FL 34205 US

Title: D      ( ) Delete  
Name: GANNON, ROLAND  
Address: 802 11TH ST. W.  
City-St-Zip: BRADENTON, FL 34205 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: ROGER M COOK

PRES

05/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date