

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005802

FILED
Feb 24, 2009
Secretary of State

Entity Name: BETSY ROSS LOVETT PRIVATE FOUNDATION, INC.

Current Principal Place of Business:

1010 E ADAMS STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

1010 E ADAMS STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 13-4205918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT ABRAHAM REITER & MCCORMICK PA
50 N LAURA ST STE 2750
JACKSONVILLE, FL 32202 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: LOVETT, ELIZABETH R
Address: 3945 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: HERTLE, CAROL B
Address: 1010 E ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: REITER, THOMAS M
Address: 50 N LAURA ST STE 2750
City-St-Zip: JACKSONVILLE, FL 32202

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:

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: CAROL B. HERTLE

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date