

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005874

FILED
Jan 19, 2009
Secretary of State

Entity Name: PETRO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

630 KISSIMMEE AVENUE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

630 KISSIMMEE AVENUE
OCOE, FL 34761

New Mailing Address:

FEI Number: 52-2373545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESLEE, DEREK J
800 S. DILLARD ST.
WINTER GARDEN, FL 34787 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: PETRO, DANNIEL J
Address: 13615 SUNSET LAKES CIR
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: PETRO, RONALD R
Address: 1850 STEVENS DR., APT. 101
City-St-Zip: RICHLAND, WA 99352

Title: D () Delete
Name: SCROGGINS, E. ROGER
Address: 224 E. 9TH AVE.
City-St-Zip: WINDERMERE, FL 34786

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: DANNIEL J. PETRO

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date