## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000008165

FILED Apr 30, 2008 Secretary of State

Entity Name: THE BLUE GATOR FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1016 FORT MASON DRIVE EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** C/O MATT PERLOW BLACKWELL SANDER PEPER MARTIN 720 OLIVE ST STE 2400 SAINT LOUIS, MO 63101 FEI Number: 30-0127330 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH, DOROTHY D Name: Name: 1016 FORT MASON DRIVE Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, BRICE R III Name: Name: Address: 102 JEFFERSON ROAD Address: City-St-Zip: WEBSTER GROVES, MO 63119 City-St-Zip: Title: () Delete Title: () Change () Addition TRAUSCHT, VICTORIA S Name: Name: 19561 UNIVERSITY DRIVE Address: Address: City-St-Zip: MUNDELEIN, IL 60060 City-St-Zip: Title: ( ) Delete Title: () Change () Addition SMITH-NORMAN, HOLLIS M Name: Name: 341 MAPLE Address: Address: City-St-Zip: WEBSTER GROVES, MO 63119 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, KAREN C Name: Name: 12639 BRADFORD HILLS Address: Address: City-St-Zip: ST. LOUIS, MO 63127 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, TODD É Name: Name: Address: 12364 COUNTRY RD Address: SAINT LOUIS, MO 63141 City-St-Zip: 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: MATT PERLOW ATTY 04/30/2008