

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000097

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE BETTY AND MARIE HEALY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237

Current Mailing Address:

P.O. BOX 49948
SARASOTA, FL 342306948

New Mailing Address:

ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237

FEI Number: 42-1566848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, DAVID S
240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BAND, DAVID S
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: DAVID S. BAND

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAND, DAVID S
Address: 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR
City-St-Zip: SARASOTA, FL 34236

Title: STD () Delete
Name: SCHEMBRI, JENIFER S
Address: 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR
City-St-Zip: SARASOTA, FL 34236

Title: VD () Delete
Name: HANAN, BENJAMIN R
Address: 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BAND, DAVID S
Address: 1 S. SCHOOL AVE., STE. 500
City-St-Zip: SARASOTA, FL 34237

Title: DS (X) Change () Addition
Name: LANDSMAN, GARY
Address: 1991 MAIN ST., BOX 183
City-St-Zip: SARASOTA, FL 34236

Title: DV (X) Change () Addition
Name: BAND, GREGORY S
Address: 1 SOUTH SCHOOL AVE., STE. 500
City-St-Zip: SARASOTA, FL 34237

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: DAVID S. BAND

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date