

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001698

FILED
Jan 15, 2008
Secretary of State

Entity Name: THE SERENA BAILEY FOUNDATION, INC.

Current Principal Place of Business:

C/O LAKELAND PUBLIC LIBRARY
100 LAKE MORTON DR
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

C/O LAKELAND PUBLIC LIBRARY
100 LAKE MORTON DR
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-0187582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, PHILIP O
225 E LEMON STREET STE 300
LAKELAND, FL 33801 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: FINNEY, LANCE
Address: 214 DENISE LANE
City-St-Zip: AUBURNDALE, FL 338232305

Title: D () Delete
Name: PATTERSON, BRENDA J
Address: 2329 RODGERS ROAD
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: TOWNSLEY, AVERIL J
Address: 4855 MAGNOLIA AVE
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: TOWNSLEY, TYLER
Address: 4855 MAGNOLIA AVE
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINNEY, LANCE C
Address: 214 DENESE LANE
City-St-Zip: AUBURNDALE, FL 338232305

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: LANCE C. FINNEY

MR.

01/15/2008

Electronic Signature of Signing Officer or Director

Date