

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006365

FILED  
Jul 05, 2008  
Secretary of State

**Entity Name:** THE HENRY MCBRIDE FOUNDATION, INC.

**Current Principal Place of Business:**

541 PARK STREET  
DUNEDIN, FL 35698 US

**New Principal Place of Business:**

16 RIVER STREET  
THE FLOW OF ART GALLERY  
NORWALK, CT 06850 US

**Current Mailing Address:**

58 NEWTOWN AVENUE  
NORWALK, CT 06851 US

**New Mailing Address:**

**FEI Number:** 20-0169723 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

GLEIM, HOLGER D  
150 2 AVE N STE 1100  
ST PETERSBURG, FL 33701 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:**

Title: PRES ( ) Delete  
Name: DUCKER, CHRISTIEN A  
Address: 541 PARK STREET  
City-St-Zip: DUNEDIN, FL 34698 US

Title: D ( ) Delete  
Name: SPIZZIRRI, MICHAEL P  
Address: 2295 WATROUS DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: D ( ) Delete  
Name: LAWRENCE-BELL, CHRISTINE  
Address: 58 NEWTON AVE  
City-St-Zip: NORWALK, CT 06851

Title: D ( ) Delete  
Name: DEFINA, PHILIP S  
Address: 335 STERLING TERRACE  
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: DUCKER, CHRISTIEN A  
Address: 58 NEWTOWN AVENUE  
City-St-Zip: NORWALK, CT 06851 US

Title: D (X) Change ( ) Addition  
Name: SPIZZIRRI, MICHAEL P  
Address: 58 NEWTOWN AVENUE  
City-St-Zip: NORWALK, CT 06851

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: CHRISTIEN A. DUCKER

PRES

07/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date