

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009261

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE PETERSON FOUNDATION, INC.

Current Principal Place of Business:

1343 MAIN STREET
301
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1343 MAIN STREET
301
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0345329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JEFFREY
1707 WALDERMERE ST.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PETERSON, JEFFREY
1707 WALDEMERE ST.
SARASOTA, FL 34236 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:

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERSON, JEFFREY
Address: 1707 WALDERMERE ST.
City-St-Zip: SARASOTA, FL 34236

Title: VTD () Delete
Name: SHEA, NORMAN
Address: 800 SOUTH OSPREY AVE.
City-St-Zip: SARASOTA, FL 34236

Title: VSD () Delete
Name: BROWN, EDWARD
Address: 5007 KESTRAL PARK DR.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERSON, JEFFREY
Address: 1707 WALDEMERE ST.
City-St-Zip: SARASOTA, FL 34236

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: JEFFREY PETERSON

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date