

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010701

FILED
Apr 29, 2009
Secretary of State

Entity Name: JOHN H. AND MARTHA L. PIEPER CHARITABLE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1700 S MACDILL AVE, STE 200
TAMPA, FL 33629

New Principal Place of Business:

1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 336295218 US

Current Mailing Address:

1700 S MACDILL AVE, STE 200
TAMPA, FL 33629

New Mailing Address:

P.O. BOX 320434
TAMPA, FL 336792434 US

FEI Number: 20-0468528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ
1700 S MACDILL AVE, STE 200
TAMPA, FL 336295218 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: PIEPER, JOHN H
Address: 1700 S MACDILL AVE, STE 200
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: PIEPER, MARTHA L
Address: 1700 S MACDILL AVE, STE 200
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: PIEPER, SCOTT L
Address: 3011 W LAWN AVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: WHITE, KATHERINE P
Address: 2514 W. JETTON AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIEPER, JOHN H
Address: P.O. BOX 320434
City-St-Zip: TAMPA, FL 336792434 US

Title: D (X) Change () Addition
Name: PIEPER, MARTHA L
Address: P.O. BOX 320434
City-St-Zip: TAMPA, FL 336792434 US

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: JOHN H PIEPER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date