

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000251

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE KEITH BROOKING CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

30 COVE CROSSING
NEWNAN, GA 30263

New Principal Place of Business:

1765 EAST HIGHWAY 34
NEWNAN, GA 30265

Current Mailing Address:

30 COVE CROSSING
NEWNAN, GA 30263

New Mailing Address:

1765 EAST HIGHWAY 34
NEWNAN, GA 30265

FEI Number: 20-0209474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUMRALL, ELIZABETH A
1500 EMERALD COAST PARKWAY
DESTIN, FL 32541 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: BROOKING, KEITH
Address: 4400 FALCON PARKWAY
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: ED () Delete
Name: WEATHERSBY, GINA
Address: 30 COVE CROSSING
City-St-Zip: NEWNAN, GA 30263

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROOKING, KEITH
Address: 1765 EAST HIGHWAY 34
City-St-Zip: NEWNAN, GA 30265

Title: ED (X) Change () Addition
Name: GRAHAM, MIRANDA
Address: 28 VERANDAH PLACE
City-St-Zip: NEWNAN, GA 30265

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: MIRANDA GRAHAM

ED

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date