## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0400000655

**FILED** Feb 18, 2009 Secretary of State

Entity Name: STONER FAMILY CHARITABLE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 700 CENTRAL AVE STE 301 700 CENTRAL AVENUE ST PETERSBURG, FL 33701 SUITE 301 ST PETERSBURG, FL 33701 **Current Mailing Address:** New Mailing Address: 700 CENTRAL AVE STE 301 700 CENTRAL AVENUE ST PETERSBURG, FL 33701 SUITE 301 ST PETERSBURG, FL 33701 FEI Number: 20-0628337 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STONER, JOHN R STONER, JOHN R 700 CENTRAL AVE STE 301 700 CENTRAL AVENUE ST PETERSBURG, FL 33701 US SUITE 301 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: 02/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STONER, JOHN R Name: Name: Address: 700 CENTRAL AVE STE 301 Address: City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition STONER, ROBERT W Name: Name: Address: 700 CENTRAL AVENUE #301 Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition ANNUNESTA, TRERESH S Name: ANNUNZIATA, THERESA S Name: 700 CENTRAL AVENUE #301 700 CENTRAL AVENUE #301 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701

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: THERESA STONER ANNUNZIATA D 02/18/2009