

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000818

FILED
Apr 21, 2008
Secretary of State

Entity Name: BOOTH FOUNDATION, INC.

Current Principal Place of Business:

2001 SAILFISH PT BLVD APT 316
STUART, FL 34996

New Principal Place of Business:

4224 FAWN MEADOWS CIRCLE
CLERMONT, FL 34711

Current Mailing Address:

2001 SAILFISH PT BLVD APT 316
STUART, FL 34996

New Mailing Address:

4224 FAWN MEADOWS CIRCLE
CLERMONT, FL 34711

FEI Number: 20-0667161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, KEITH B
222 LAKEVIEW AVE STE 950
W PALM BCH, FL 33401 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: PRES () Delete
Name: BOOTH, ALEX E
Address: 2001 SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

Title: VP/T () Delete
Name: HALL, DAWN F
Address: 4224 FAWN MEADOWS CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: SEC () Delete
Name: PRINZ, BETH TEARDO
Address: 815 COLORADO AVENUE, SUITE 103
City-St-Zip: STUART, FL 34995

Title: DIR () Delete
Name: FORREST, CHAROLLET B
Address: 123 TAMARISK WAY
City-St-Zip: LEESBURG, FL 34748

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: BOOTH, KATHERINE
Address: 2001 SAILFISH PT BLVD, APT #316
City-St-Zip: STUART, FL 34996

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: DAWN F. HALL

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date