

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000818

FILED
Apr 21, 2010
Secretary of State

Entity Name: BOOTH FOUNDATION, INC.

Current Principal Place of Business:

4224 FAWN MEADOWS CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4224 FAWN MEADOWS CIRCLE
CLERMONT, FL 34711

New Mailing Address:

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
Name: BOOTH, ALEX E
Address: 2001 SAILFISH PT BLVD
City-St-Zip: STUART, FL 34996

Title: TREA
Name: HALL, DAWN F
Address: 4224 FAWN MEADOWS CIRCLE
City-St-Zip: CLERMONT, FL 34711

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

Title: VP
Name: BOOTH, KATHERINE
Address: 2001 SAILFISH PT BLVD, APT #316
City-St-Zip: STUART, FL 34996

I hereby 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 all other like empowered.

SIGNATURE: DAWN F. HALL

TREA

04/21/2010

Electronic Signature of Signing Officer or Director

Date