2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001216

Entity Name: FOUNDERS' DAY~FLORIDA STYLE, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2629 NEZ PERCE TRAIL 3840 COTTINGHAM DRIVE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2629 NEZ PERCE TRAIL 3840 COTTINGHAM DRIVE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

FEI Number: 20-0561241 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:

INGRAM, KAREN R

2629 NEZ PERCE TRAIL

TALLAHASSEE, FL 32303 US

MCCLELLAN, CARLA
3840 COTTINGHAM DRIVE
TALLAHASSEE, FL 32303 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: CARLA MCCLELLAN 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD () Delete Title: VTD (X) Change () Addition

 Name:
 MENDOZA, KATHERINE
 Name:
 INGRAM, KAREN

 Address:
 2808 MCARTHUR STREET
 Address:
 2629 NEZ PERCE TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32310
 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: PD (X) Delete Title: () Change () Addition

 Name:
 INGRAM, KAREN R
 Name:

 Address:
 2629 NEZ PERCE TRAIL
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

 Name:
 SANNEMAN, AMANDA
 Name:

 Address:
 928 HAWTHORNE STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

 Name:
 WISNEWSKI, PAUL
 Name:

 Address:
 1317 LINDA ANN ROAD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 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: CARLA MCCLELLAN RA 04/22/2009