

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001908

FILED
Apr 20, 2009
Secretary of State

Entity Name: ROGER M. DAUBACH FOUNDATION, INC.

Current Principal Place of Business:

4231 BLOOM LANE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

P O BOX 1682
SANFORD, FL 32772

New Mailing Address:

FEI Number: 81-0644280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, FLOYD E
4231 BLOOM LANE
SANFORD, FL 32773 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: P () Delete
Name: MARTIN, FLOYD E
Address: P.O. BOX 1682
City-St-Zip: SANFORD, FL 32772

Title: VP () Delete
Name: LENZEN, DEBBIE
Address: 1401 W. SEMINOLE BLVD
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: LEWIS, GRETCHEN
Address: 1401 W. SEMINOLE BLVD.
City-St-Zip: SANFORD, FL 32771

Title: T () Delete
Name: DAUBACH, ROBERT
Address: 2411 HIGHLANDS VUE PARKWAY
City-St-Zip: LAKE LAND, FL 33813

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:

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: FLOYD MARTIN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date