

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001006

FILED
Apr 29, 2009
Secretary of State

Entity Name: RAY BOLT FOUNDATION, INC.

Current Principal Place of Business:

1201 SOUTH ORLANDO AVENUE
SUITE 400
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1201 SOUTH ORLANDO AVENUE
SUITE 400
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-2168245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE STEPHENS LOVELACE, PA
1201 SOUTH ORLANDO AVENUE
SUITE 400
WINTER PARK, FL 32789 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: CEO () Delete
Name: MILLER, WILLIAM CEO
Address: 1201 S. ORLANDO AVE, SUITE 400
City-St-Zip: WINTER PARK, FL 327897192 US

Title: CFO () Delete
Name: MURPHY, MICHELLE
Address: 1201 S. ORLANDO AVE SUITE 400
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PALMER, DOUGLAS CEO
Address: 1201 S. ORLANDO AVE, SUITE 400
City-St-Zip: WINTER PARK, FL 327897192 US

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: MICHELLE MURPHY

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date