

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003187

FILED
Apr 25, 2008
Secretary of State

Entity Name: GHOLSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

108 LOCUST DR
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

108 LOCUST DR
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-2579923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, ERIC
108 LOCUST DR
BRANDON, FL 33511 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: PD () Delete
Name: GHOLSON, SHEILA
Address: 2271 DARTMOUTH
City-St-Zip: PALO ALTO, CA 94306

Title: TD () Delete
Name: COSTELLO, SHERYL L
Address: 108 LOCUST DR
City-St-Zip: BRANDON, FL 33511

Title: SD () Delete
Name: COSTELLO, ERIC
Address: 108 LOCUST DR
City-St-Zip: BRANDON, FL 33511

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:

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: ERIC COSTELLO

SD

04/25/2008

Electronic Signature of Signing Officer or Director

Date