

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006941

FILED
Feb 26, 2008
Secretary of State

Entity Name: THE STUART FOUNDATION, INC.

Current Principal Place of Business:

305 MAC ARTHUR PLACE
MAITLAND, FL 327515572

New Principal Place of Business:

Current Mailing Address:

305 MAC ARTHUR PLACE
MAITLAND, FL 327515572

New Mailing Address:

1127 EDGEWATER DRIVE
ORLANDO, FL 32804

FEI Number: 20-3218089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART III, LEWIS B
305 MAC ARTHUR PLACE
MAITLAND, FL 327515572 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: STUART, LEWIS B III
Address: P.O. BOX 540777
City-St-Zip: ORLANDO, FL 32854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEWIS B STUART III

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date