

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007112

FILED
May 04, 2009
Secretary of State

Entity Name: FOUNDATION FOR FLORIDA'S FUTURE, INC.

Current Principal Place of Business:

215 SOUTH MONROE STREET
SUITE 110
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

215 SOUTH MONROE STREET
SUITE 110
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-3229141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVESQUE, PATRICIA
215 SOUTH MONROE STREET
SUITE 110
TALLAHASSEE, FL 32301 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: T () Delete
Name: ZACHARIAH, ZACH
Address: 4725 N FED HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: YABLONSKI, BRIAN
Address: 1401 OVEN PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32300

Title: P () Delete
Name: BUSH, JEB
Address: 1825 PONCE DE LEON BLVD., #263
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: HANDY, PHIL
Address: 215 SOUTH MONROE STREET, SUITE 110
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Change (X) Addition
Name: WINN, JOHN
Address: 215 SOUTH MONROE STREET, SUITE 110
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Change (X) Addition
Name: THRASHER, JOHN
Address: 215 SOUTH MONROE STREET, SUITE 110
City-St-Zip: TALLAHASSEE, FL 32301

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: BRIAN YABLONSKI

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05/04/2009

Electronic Signature of Signing Officer or Director

_____ Date