2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# N05000007824

Entity Name: PREUSS FAMILY FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3707 RICHMOND STREET JACKSONVILLE, FL 32205	

Current Mailing Address:	**New Mailing Address:**
3707 RICHMOND STREET JACKSONVILLE, FL 32205	

FEI Number: 20-3450245   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PREUSS, JEFFREY J 3707 RICHMOND STREET JACKSONVILLE, FL 32205 US	

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:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PREUSS, JEFFERY J	Name:
Address:	3707 RICHMOND STREET	Address:
City-St-Zip:	JACKSONVILLE, FL 32205	City-St-Zip:
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PREUSS, MICHELLE R	Name:
Address:	3707 RICHMOND STREET	Address:
City-St-Zip:	JACKSONVILLE, FL 32205	City-St-Zip:
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SHIVELY, DOROTHY	Name:
Address:	8 EAST GOLDEN EAGLE	Address:
City-St-Zip:	SANTA FE, NM 87506	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: JEFFREY PREUSS   DIR   01/21/2009

Electronic Signature of Signing Officer or Director   Date