

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009607

FILED
Mar 17, 2009
Secretary of State

Entity Name: THE LOFTIS FOUNDATION, INC.

Current Principal Place of Business:

4382 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471

New Principal Place of Business:

1682 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471

Current Mailing Address:

4382 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471

New Mailing Address:

1682 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471

FEI Number: 58-2110528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTIS, ROBERT W
4382 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

LOFTIS, ROBERT W
1682 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471 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: ROBERT W. LOFTIS

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LOFTIS, ROBERT W
Address: 4382 INDIAN HILLS DRIVE
City-St-Zip: MOORE HAVEN, FL 33471

Title: T () Delete
Name: LOFTIS, SHARON L
Address: 4382 INDIAN HILLS DRIVE
City-St-Zip: MOORE HAVEN, FL 33471

Title: T (X) Delete
Name: BREVARD, WILLIAM
Address: 1033 VIXEN DRIVE
City-St-Zip: CINCINNATI, OH 45245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LOFTIS, ROBERT W
Address: 1682 INDIAN HILLS DRIVE
City-St-Zip: MOORE HAVEN, FL 33471

Title: T (X) Change () Addition
Name: LOFTIS, SHARON L
Address: 1682 INDIAN HILLS DRIVE
City-St-Zip: MOORE HAVEN, FL 33471

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: ROBERT W. LOFTIS

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03/17/2009

Electronic Signature of Signing Officer or Director

Date