

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012083

FILED
Feb 25, 2008
Secretary of State

Entity Name: RAYMOND & ESTHER MADRAY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

13293 113TH AVENUE N
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13293 113TH AVENUE N
LARGO, FL 33774

New Mailing Address:

FEI Number: 20-3825980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRAY, RAYMOND
13293 113TH AVENUE N
LARGO, FL 33774 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: D () Delete
Name: MADRAY, RAYMOND
Address: 13293 113TH AVENUE N
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: MADRAY, ESTHER
Address: 13293 113TH AVENUE N
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: MADRAY, KENNETH
Address: 13293 113TH AVENUE N
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: MADRAY, KERWYN B
Address: 13293 113TH AVENUE N
City-St-Zip: LARGO, FL 33774

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: () 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: RAYMOND MADRAY

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date