

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012442

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: THE LARRY GERGLEY FOUNDATION, INC.

## Current Principal Place of Business:

7457 ALOMA AVE  
SUITE 100  
WINTER PARK, FL 32792 US

## Current Mailing Address:

7457 ALOMA AVE  
SUITE 100  
WINTER PARK, FL 32792 US

## New Principal Place of Business:

163 E. MORSE BLVD  
SUITE 210  
WINTER PARK, FL 32789 US

## New Mailing Address:

PO BOX 3238  
WINTER PARK, FL 32790 US

FEI Number: 20-5271642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNETT, STEPHEN  
7457 ALOMA AVE  
SUITE 100  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

BARNETT, STEPHEN  
163 E. MORSE BLVD  
SUITE 210  
WINTER PARK, FL 32789 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: STEPHEN BARNETT

04/30/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARNETT, STEPHEN  
Address: 7457 ALOMA AVE #100  
City-St-Zip: WINTER PARK, FL 32792 US

Title: D ( ) Delete  
Name: GERGLEY, LARRY  
Address: 7457 ALOMA AVE #100  
City-St-Zip: WINTER PARK, FL 32792 US

Title: D ( ) Delete  
Name: MILLER, JOHNNY  
Address: 7457 ALOMA AVE #100  
City-St-Zip: WINTER PARK, FL 32792 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARNETT, STEPHEN  
Address: 163 E. MORSE BLVD SUITE 210  
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change ( ) Addition  
Name: GERGLEY, LARRY  
Address: 163 E. MORSE BLVD SUITE 210  
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change ( ) Addition  
Name: MILLER, JOHNNY  
Address: 163 E. MORSE BLVD SUITE 210  
City-St-Zip: WINTER PARK, FL 32789 US

Title: D ( ) Change (X) Addition  
Name: HILLMAN, SCOTT  
Address: 163 E. MORSE BLVD SUITE 210  
City-St-Zip: WINTER PARK, FL 32789 US

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: STEPHEN BARNETT

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date