

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012442

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE LARRY GERGLEY FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 3238
WINTER PARK, FL 32790 US

New Mailing Address:

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
163 E. MORSE BLVD
SUITE 210
WINTER PARK, FL 32789 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: BARNETT, STEPHEN
Address: 163 E. MORSE BLVD SUITE 210
City-St-Zip: WINTER PARK, FL 32789 US

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

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

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

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 (X) Change () Addition
Name: GERGLEY, CATHERINE
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

04/27/2009

Electronic Signature of Signing Officer or Director

Date