

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012766

FILED
Mar 25, 2009
Secretary of State

Entity Name: VERNON G. & SANDRA J.C. BUCHANAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

50 CENTRAL AVE., SUITE 900
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

50 CENTRAL AVE., SUITE 900
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-3963153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVENUE
10TH FLOOR
SARASOTA, FL 34236 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: CEOD () Delete
Name: BUCHANAN, SANDRA J
Address: 835 LONGBOAT KEY CLUB DRIVE
City-St-Zip: LONG BOAT KEY, FL 34228

Title: PD () Delete
Name: BUCHANAN, VERNON G
Address: 835 LONGBOAT KEY CLUB DRIVE
City-St-Zip: LONG BOAT KEY, FL 34228

Title: SD () Delete
Name: BUCHANAN, MATTHEW
Address: 835 LONGBOAT KEY CLUB DRIVE
City-St-Zip: LONG BOAT KEY, FL 34228

Title: TD () Delete
Name: BUCHANAN, JAMES
Address: 835 LONGBOAT KEY CLUB DRIVE
City-St-Zip: LONG BOAT KEY, FL 34228

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: SANDRA J BUCHANAN

CEOD

03/25/2009

Electronic Signature of Signing Officer or Director

Date