

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05691

FILED  
Mar 25, 2010  
Secretary of State

Entity Name: MARILYN MCGEE SMITH FOUNDATION, INC.

## Current Principal Place of Business:

SMITH, CHARLES C. JR.  
130 CROWN OAK CENTRE DRIVE  
LONGWOOD, FL 32750 US

## New Principal Place of Business:

SMITH, CHARLES C. JR.  
2200 LUCIEN WAY SUITE 420  
MAITLAND, FL 32751 US

## Current Mailing Address:

SMITH, CHARLES C. JR.  
130 CROWN OAK CENTRE DRIVE  
LONGWOOD, FL 32750 US

## New Mailing Address:

SMITH, CHARLES C. JR.  
2200 LUCIEN WAY SUITE 420  
MAITLAND, FL 32751 US

FEI Number: 59-2672315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMITH, CHARLES C. JR.  
130 CROWN OAK CENTRE DRIVE  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

SMITH, CHARLES C JR  
2200 LUCIEN WAY  
SUITE 420  
MAITLAND, FL 32751 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: CHARLES C SMITH JR

03/25/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SMITH, CHARLES C. JR.  
Address: 2200 LUCIEN WAY SUITE 420  
City-St-Zip: MAITLAND, FL 32751 US

Title: DVS  
Name: SMITH, REBECCA E.  
Address: 2200 LUCIEN WAY SUITE 420  
City-St-Zip: MAITLAND, FL 32751 US

Title: D  
Name: RYDBERG, DENNIS I  
Address: 3310 WOODMEN RD  
City-St-Zip: COLORADO SPRINGS, CO US

I hereby 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 all other like empowered.

SIGNATURE: CHARLES C SMITH JR

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03/25/2010

Electronic Signature of Signing Officer or Director

Date