

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2009
Secretary of State**

DOCUMENT# N06000001339

Entity Name: THE GERRI DADD FOUNDATION, INC.

Current Principal Place of Business:

1386 HARRISON POINT TRAIL
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 15031
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 11-3770968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZNAUER, GEROGE M
1386 HARRISON POINT TRAIL
FERNANDINA BEACH, FL 32034 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: ALZNAUER, CHRISTINE B
Address: 1386 HARRISON POINT TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: DADD, BENJAMIN R JR.
Address: 9922 BLUFF COURT
City-St-Zip: EMERALD ISLE, NC 28594

Title: D () Delete
Name: GLOVER, DORIS
Address: 1241 HARRISON POINT TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

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:

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: GEORGE M. ALZNAUER

RA

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date