

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001864

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNDERWOOD FOUNDATION, INC.

Current Principal Place of Business:

1605 B 25TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1605 B 25TH AVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3379318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, JOHNIELL
1605 B 25TH AVE
TAMPA, FL 33605 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: CEOP () Delete
Name: UNDERWOOD, JOHNIELL
Address: 1605 B 25TH AVE
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: UNDERWOOD, TONY D
Address: 1605 B 25TH AVE
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: MULDROW, KENNETH
Address: 103 E. LAMBRIGHT
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: SMITH, GLEN
Address: 1138 CHESTNUT ST
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: HUNTER, ALFREDA
Address: 3926 CHERRY ST
City-St-Zip: TAMPA, FL 33607

Title: PCB () Delete
Name: WILLIAMS, SIRENA
Address: 1605 25TH AVE #B
City-St-Zip: TAMPA, FL 33605

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:

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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: JOHNIELL UNDERWOOD

CEOP

04/29/2009

Electronic Signature of Signing Officer or Director

Date