

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003919

FILED
Apr 17, 2008
Secretary of State

Entity Name: THE BRIAN FOUNDATION, INC.

Current Principal Place of Business:

1491 BEECHWOOD TR SW
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1491 BEECHWOOD TR SW
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 77-0688043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADDING, DAWSON
1491 BEECHWOOD TRAIL SW
FT MYERS, FL 33919 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: PTD () Delete
Name: GLADDING, DAWSON DO
Address: 1491 BEECHWOOD TRAIL SW
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: BURDETTE, WILLIAM
Address: 15291 SAM SNEAD LN
City-St-Zip: N FT MYERS, FL 33917

Title: D () Delete
Name: TAYLOR, JAMES H DO
Address: 1443 FRIENDSHIP WALKWAY
City-St-Zip: FT MYERS, FL 33907

Title: D () Delete
Name: BRUCE, KENNETH
Address: 600 96TH AVENUE N
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: FESSEL, RICHARD
Address: 118 SE 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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:

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: DAWSON GLADDING

PTD

04/17/2008

Electronic Signature of Signing Officer or Director

Date