

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003919

FILED  
Apr 06, 2009  
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

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date