

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003919

FILED
Feb 23, 2010
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
Name: GLADDING, DAWSON DO
Address: 1491 BEECHWOOD TRAIL SW
City-St-Zip: FT MYERS, FL 33919

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

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

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

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

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: LLOYD D. GLADDING

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date