# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 16, 2009**
**Secretary of State**

DOCUMENT# N06000004650

**Entity Name:** CASSIDY CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

3020 SOUTH FLORIDA AVENUE
STE 101
LAKELAND, FL 33803

**New Principal Place of Business:**

**Current Mailing Address:**

3020 SOUTH FLORIDA AVENUE
STE 101
LAKELAND, FL 33803

**New Mailing Address:**

**FEI Number: 20-4876915** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOYLES, WILLIAM A
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: | PD | ( ) Delete |
| Name: | CASSIDY, ALBERT B | |
| Address: | 250 AVE K, SW SUITE 100 | |
| City-St-Zip: | WINTER HAVEN, FL 33880 | |
| Title: | VD | ( ) Delete |
| Name: | CASSIDY, STEVEN L | |
| Address: | 250 AVE K SW SUITE 100 | |
| City-St-Zip: | WINTER HAVEN, FL 33880 | |
| Title: | D | ( ) Delete |
| Name: | ADAMS, ROBERT J | |
| Address: | 3020 SOUTH FLORIDA AVE. STE 101 | |
| City-St-Zip: | LAKELAND, FL 33803 | |
| Title: | D | ( ) Delete |
| Name: | ADAMS, D. JOEL | |
| Address: | 3020 SOUTH FLORIDA AVE. STE 101 | |
| City-St-Zip: | LAKELAND, FL 33803 | |
| Title: | STD | ( ) Delete |
| Name: | CHINOY, KEVIN A | |
| Address: | 250 AVE K SW SUITE 100 | |
| City-St-Zip: | WINTER HAVEN, FL 33880 | |

**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: D. JOEL ADAMS D 04/16/2009

Electronic Signature of Signing Officer or Director — Date