

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005468

FILED
May 10, 2009
Secretary of State

Entity Name: JOHN AND ROSEMARY DONOHUE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

265 SEA CREST DR.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

265 SEA CREST DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

265 SEA CREST DR.
MELBOURNE BEACH, FL 32951

New Mailing Address:

265 SEA CREST DRIVE
MELBOURNE BEACH, FL 32951

FEI Number: 20-5173003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR, J. ERIC ESQ.
101 E. KENNEDY BLVD., STE. 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DONOHUE, ROSEMARY T
265 SEA CREST DRIVE
MELBOURNE BEACH, FL 32951 US

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: ROSEMARY T. DONOHUE

05/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONOHUE, JOHN P
Address: 265 SEA CREST DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: DONOHUE, ROSEMARY T
Address: 265 SEA CREST DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: BLANZY, EILEEN
Address: C/O DONAHUE JOH P 265 SEA CREST DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: DIFRANCISCI, MARARET
Address: 7924 TIMBERLAKE DR.
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: DONOHUE, BRIDGET
Address: 525 SOUTH PARK
City-St-Zip: LOMBARD, IL 60148

Title: D (X) Delete
Name: DONOHUE, JOHN J
Address: 3531 E. 400 NORTH
City-St-Zip: ANDERSON, IN 46012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONOHUE, ROSEMARY T
Address: 265 SEA CREST DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STD (X) Change () Addition
Name: DONOHUE, JOHN J
Address: 3531 E. 400 NORTH
City-St-Zip: ANDERSON, IN 46012

Title: D (X) Change () Addition
Name: BLANZY, EILEEN M
Address: 2263 W. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32904

Title: D (X) Change () Addition
Name: DIFRANCISCI, MARGARET M
Address: 7924 TIMBERLAKE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D (X) Change () Addition
Name: DONOHUE, BRIDGET A
Address: 180 OCEAN RIDGE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: ROSEMARY T. DONOHUE

P

05/10/2009

Electronic Signature of Signing Officer or Director

Date