

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005865

FILED
May 05, 2009
Secretary of State

Entity Name: CASSIUS L. AND TOMMAY T. PEACOCK FOUNDATION, INC.

Current Principal Place of Business:

4555 SILVER FOX DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4555 SILVER FOX DR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-4985168 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:

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: PEACOCK, TOMMAY T
Address: 4555 SILVER FOX DR
City-St-Zip: NAPLES, FL 34119

Title: SD () Delete
Name: TAYLOR, J. ERIC
Address: 101 E. KENNEDY BLVD, SUITE 2700
City-St-Zip: TAMPA, FL 33602

Title: TD () Delete
Name: HURLEY, PAULA H
Address: 101 E. KENNEDY BLVD, SUITE 2700
City-St-Zip: TAMPA, FL 33602

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:

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: TOMMAY T. PEACOCK

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date