

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007032

FILED
Apr 20, 2008
Secretary of State

Entity Name: MR. SMITH FOUNDATION INC

Current Principal Place of Business:

12369 WOODROSE COURT
#1
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12369 WOODROSE COURT
#1
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 13-4337448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCHESI, DAWN M
3918 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904 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: P () Delete
Name: CHAPPELL, MAURICE SR
Address: 12369 WOODROSE COURT #1
City-St-Zip: FT. MYERS, FL 33907

Title: VP () Delete
Name: SMITH, SHAVONN
Address: 12369 WOODROSE COURT #1
City-St-Zip: FT. MYERS, FL 33907

Title: TRES () Delete
Name: CICCHESI, DAWN
Address: 3918 COUNTRY CLUB BLVD
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:

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: DAWN CICCHESI

TRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date