

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007198

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE PROSPERITY BANK FOUNDATION, INC.

Current Principal Place of Business:

100 SOUTHPARK BLVD
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

100 SOUTHPARK BLVD
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-3474720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREAMER, EDDIE
100 SOUTHPARK BLVD
SAINT AUGUSTINE, FL 32086 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: D () Delete
Name: CREAMER, EDDIE
Address: 100 SOUTHPARK BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDDIE CREAMER

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date