

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007858

FILED
Jan 18, 2008
Secretary of State

Entity Name: THE BRADEN RIVER EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

1605 MAIN STREET STE 1111
SARASOTA, FL 34236

New Principal Place of Business:

1605 MAIN STREET STE 1111
SARASOTA, FL 34236 US

Current Mailing Address:

1605 MAIN STREET STE 1111
SARASOTA, FL 34236

New Mailing Address:

1605 MAIN STREET STE 1111
SARASOTA, FL 34236 US

FEI Number: 20-5266819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, JOHN J
1605 MAIN STREET STE 1111
SARASOTA, FL 34236 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: DP () Delete
Name: HARRISON, R. CRAIG
Address: 1605 MAIN STREET STE 1111
City-St-Zip: SARASOTA, FL 34236

Title: VPD () Delete
Name: HARRISON, CECILIA
Address: 1605 MAIN STREET STE 1111
City-St-Zip: SARASOTA, FL 34236

Title: STD () Delete
Name: SCHAFER, KATHLEEN
Address: 1605 MAIN STREET STE 1111
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARRISON, R. CRAIG
Address: 1605 MAIN STREET STE 1111
City-St-Zip: SARASOTA, FL 34236 US

Title: VPD (X) Change () Addition
Name: HARRISON, CECILIA
Address: 1605 MAIN STREET STE 1111
City-St-Zip: SARASOTA, FL 34236 US

Title: STD (X) Change () Addition
Name: SCHAFER, KATHLEEN
Address: 1605 MAIN STREET STE 1111
City-St-Zip: SARASOTA, FL 34236 US

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: R. CRAIG HARRISON

DP

01/18/2008

Electronic Signature of Signing Officer or Director

Date