

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008179

FILED
Jan 19, 2009
Secretary of State

Entity Name: CAFE CABERNET FOUNDATION, INC.

Current Principal Place of Business:

1019 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1019 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-5421492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, DAVISSON F III
2065 THOMASVILLE ROAD
SUITE 102
TALLAHASSEE, FL 32308 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: BURLESON, JAY J
Address: 1102 SAVANNAH TRACE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: BURLESON, ROBERT G
Address: 555 HIGH OAKS COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: URBAN, CHARLES M
Address: 3027 GOLDEN EAGLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: JAY J BURLESON

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date