

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008250

FILED
Feb 06, 2009
Secretary of State

Entity Name: A. H. GAGE PRIVATE FOUNDATION, INC.

Current Principal Place of Business:

3060 NORTH ATLANTIC AVENUE
UNIT 507
COCOA BEACH, FL 32931

New Principal Place of Business:

1756 DONEGAL DR
MELBOURNE, FL 32940

Current Mailing Address:

3060 NORTH ATLANTIC AVENUE
UNIT 507
COCOA BEACH, FL 32931

New Mailing Address:

1756 DONEGAL DR
MELBOURNE, FL 32940

FEI Number: 20-5276597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGE, ARLENE H
3060 NORTH ATLANTIC AVENUE
UNIT 507
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

GAGE, ARLENE H
1756 DONEGAL DR
MELBOURNE, FL 32940 US

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:

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAGE, ARLENE H
Address: 3060 NORTH ATLANTIC AVENUE, UNIT 507
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: ZIBURSKE, RICHARD W
Address: 210 ATLAS LANE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: HANSON, LYNN M
Address: 3060 N ATLANTIC AVE, #507
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: GAGE, ARLENE H
Address: 1756 DONEGAL DR
City-St-Zip: MELBOURNE, FL 32940

Title: P/D (X) Change () Addition
Name: ZIBURSKE, RICHARD W
Address: 1740 KINSALE CT
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: HANSON, LYNN M
Address: 1756 DONEGAL DR
City-St-Zip: MELBOURNE, FL 32940

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: ARLENE H. GAGE

SEC

02/06/2009

Electronic Signature of Signing Officer or Director

Date