

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009824

FILED
Apr 09, 2009
Secretary of State

Entity Name: JIM BROSANAN MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

108 CHRISTIE LANE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

108 CHRISTIE LANE
PANAMA CITY, FL 32404

New Mailing Address:

P.O. BOX 18577
PANAMA CITY BEACH, FL 32417

FEI Number: 20-8293642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSANAN, SEAN M
108 CHRISTIE LANE
PANAMA CITY, FL 32404 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: CEO () Delete
Name: BROSANAN, SEAN M
Address: 108 CHRISTIE LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: P () Delete
Name: SMITH, JOSH C
Address: 6359 COTTON STREET
City-St-Zip: PENSACOLA, FL 32526

Title: VP () Delete
Name: BROSANAN, JAMES R
Address: 108 CHRISTIE LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: S () Delete
Name: BROSANAN, SHELIA G
Address: 108 CHRISTIE LANE
City-St-Zip: PANAMA CITY, FL 32404

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:

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: SEAN BROSANAN

CEO

04/09/2009

Electronic Signature of Signing Officer or Director

Date