

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012543

FILED
Mar 30, 2009
Secretary of State

Entity Name: JAMES T. AND DIANA P. BARNES FOUNDATION, INC.

Current Principal Place of Business:

1031 W MORSE BLVD SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

1031 W MORSE BLVD SUITE 230
WINTER PARK, FL 32789

Current Mailing Address:

1031 W MORSE BLVD SUITE 300
WINTER PARK, FL 32789

New Mailing Address:

1031 W MORSE BLVD SUITE 230
WINTER PARK, FL 32789

FEI Number: 20-8054616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JAMES T JR
1031 W MORSE BLVD SUITE 300
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BARNES, JAMES T JR
1031 W MORSE BLVD SUITE 230
WINTER PARK, FL 32789 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: JAMES T. BARNES, JR.

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BARNES, JAMES T JR
Address: 1031 W. MORSE BLVD., STE 300
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: BARNES, DIANA P
Address: 1031 W. MORSE BLVD. STE 300
City-St-Zip: WINTER PARK, FL 32789

Title: ASAT () Delete
Name: NOULTON, J. LESLEY
Address: 1031 W. MORSE BLVD., STE 300
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BARNES, JAMES T JR
Address: 1031 W. MORSE BLVD., STE 230
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Change () Addition
Name: BARNES, DIANA P
Address: 1031 W. MORSE BLVD. STE 230
City-St-Zip: WINTER PARK, FL 32789

Title: ASAT (X) Change () Addition
Name: MOULTON, J. LESLEY
Address: 1031 W. MORSE BLVD., STE 230
City-St-Zip: WINTER PARK, FL 32789

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: JAMES T. BARNES, JR.

PT

03/30/2009

Electronic Signature of Signing Officer or Director

Date