

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012823

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE JERRY L. AND FAY E. BAINBRIDGE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O J.L. BAINBRIDGE & COMPANY, INC.
1582 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O J.L. BAINBRIDGE & COMPANY, INC.
1582 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-8059666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIA, RIC
200 S ORANGE AVENUE
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: D () Delete
Name: BAINBRIDGE, JERRY L
Address: 1582 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: BAINBRIDGE, FAY E
Address: 1582 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: BAINBRIDGE, BARTON L
Address: 1604 HATFIELD AVE
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: BAINBRIDGE, BARBARA J
Address: 1604 HATFIELD AVE
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: SCHOONOVER, KIP D
Address: 2900 CHERROKEE TERR
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: SCHOONOVER, BRIDGET L
Address: 2900 CHERROKEE TERR
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAINBRIDGE, JERRY L
Address: 1582 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: TREA (X) Change () Addition
Name: BAINBRIDGE, FAY E
Address: 1582 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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: D (X) Change () Addition
Name: SCHOONOVER, BRIDGET L
Address: 2900 CHERROKEE TERR
City-St-Zip: SARASOTA, FL 34239

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: JERRY L BAINBRIDGE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date