

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 01, 2009
Secretary of State**

DOCUMENT# N06073

Entity Name: THE ASHINGTON-PICKETT FOUNDATION, INC.

Current Principal Place of Business:

1307 MONTCALM ST
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1307 MONTCALM STREET
ORLANDO, FL 328067055 US

New Mailing Address:

FEI Number: 59-2489531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHINGTON-PICKETT, MICHAEL D.
1307 MONTCALM STREET
ORLANDO, FL 32806 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: DP () Delete
Name: ASHINGTON-PICKETT, M, .
Address: 1307 MONTCALM STREET
City-St-Zip: ORLANDO, FL

Title: DST () Delete
Name: ASHINGTON-PICKETT, S, .
Address: 1307 MONTCALM STREET
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: ASHINGTON-PICKETT II, MICHAEL
Address: 1307 MONTCALM STREET
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: ASHINGTON-PICKETT, CLAIRE
Address: 1307 MONTCALM STREET
City-St-Zip: ORLANDO, FL 32806

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: MICHAEL ASHINGTON-PICKETT

DP

02/01/2009

Electronic Signature of Signing Officer or Director

Date