

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000696

FILED
Aug 13, 2008
Secretary of State

Entity Name: ROBERT MACK FOUNDATION, INC.

Current Principal Place of Business:

139 BEACON LANE
JUPITER, FL 334693504

New Principal Place of Business:

215 LECONTE COURT
MURFREESBORO, TN 37128

Current Mailing Address:

139 BEACON LANE
JUPITER, FL 334693504

New Mailing Address:

215 LECONTE COURT
MURFREESBORO, TN 37128

FEI Number: 41-2221966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MACK, SUSAN K
139 BEACON LANE
JUPITER, FL 334693504 US

Name and Address of New Registered Agent:

MACK, SUSAN K
18841 SE OLD TRAIL WEST
JUPITER, FL 33478 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: _____

08/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACK, SUSAN K
Address: 139 BEACON LANE
City-St-Zip: JUPITER, FL 334693504

Title: S () Delete
Name: FOSBEE, KAREN
Address: 315 HWY 287
City-St-Zip: GREENBAR, AR 72058

Title: D () Delete
Name: WALLACE, LARRY C
Address: 1005 DOWNING ST
City-St-Zip: BENTON, AR 72019

Title: D () Delete
Name: BALENTINE, TERRY
Address: 1796 SILAS CIRCLE
City-St-Zip: CANTONEMENT, FL 32553

Title: D () Delete
Name: BENNETT, AMY
Address: 5871 MONTGOMERY ST
City-St-Zip: JUNEAU, AK 99801

Title: D () Delete
Name: REYES, TERRI
Address: 11 LAWSON RD
City-St-Zip: GREENBRIER, AR 72058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACK, SUSAN K
Address: 215 LECONTE COURT
City-St-Zip: MURFREESBORO, TN 37128

Title: S (X) Change () Addition
Name: FOSHEE, KAREN
Address: 315 HWY 287
City-St-Zip: GREENBRIER, AR 72058

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BALENTINE, TERRY
Address: 3302 ROBINWOOD DRIVE
City-St-Zip: MURFREESBORO, TN 37128

Title: D (X) Change () Addition
Name: BENNETT, AMY
Address: 5924 PINE STREET
City-St-Zip: JUNEAU, AK 99801

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: SUSAN K.MACK

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date