

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2010
Secretary of State

Entity Name: CULBREATH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

762 CORAL REEF DR
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

762 CORAL REEF DR
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-8660715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBREATH, H. LEE III
762 CORAL REEF DR
TAMPA, FL 33602 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
Name: CULBREATH, H LEE
Address: 762 CORAL REEF DR
City-St-Zip: TAMPA, FL 33602

Title: D
Name: HELLER, KAY C
Address: 5210 INTERBAY BLVD #7
City-St-Zip: TAMPA, FL 33611

Title: D
Name: CULBREATH, LYNN E
Address: 762 CORAL REEF DR
City-St-Zip: TAMPA, FL 33602

I hereby 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 all other like empowered.

SIGNATURE: H LEE CULBREATH

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date