

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002315

FILED
Apr 14, 2008
Secretary of State

Entity Name: DENNIS FOGT FOUNDATION INC

Current Principal Place of Business:

6633 53RD AVE E
BRADENTON, FL 34203

New Principal Place of Business:

5409 22ND STREET COURT EAST
BRADENTON, FL 34203

Current Mailing Address:

6633 53RD AVE E
BRADENTON, FL 34203

New Mailing Address:

P O BOX 21218
BRADENTON, FL 34204 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, GREGORY M
6633 53RD AVE E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HERNDON, GREGORY M
5409 22ND STREET COURT EAST
BRADENTON, FL 34203 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: GREGORY M. HERNDON

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNDON, GREGORY M
Address: 6633 53RD AVE E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNDON, GREGORY M
Address: 5409 22ND STREET COURT EAST
City-St-Zip: BRADENTON, FL 34203

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: GREGORY M. HERNDON

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date