2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002375

FILED Apr 15, 2009 Secretary of State

Entity Name: FLORIDIAN COMMUNITY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1696 NORTH CLYDE MORRIS BLVD. DAYTONA BEACH, FL 32117 **Current Mailing Address: New Mailing Address:** 1696 NORTH CLYDE MORRIS BLVD. DAYTONA BEACH, FL 32117 FEI Number: 26-0628619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEEBNER, PETER B ESQUIRE BULKO, KEITH A 523 NORTH HALIFAX AVE. 1696 N. CLYDE MORRIS BLVD.. DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32117 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: KEITH A. BULKO 04/15/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BULKO, KEITH A Name: Name: 63 COQUINA RIDGE WAY Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition HEEBNER, PETER B Name: Name: Address: 523 N HALIFAX AVE., BLDG 500 UNIT 5405 Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: Title: () Delete Title: () Change () Addition CARBIENER, PAM Name: Name: 30 TWELVE OAKS TRAIL Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition AGNONE, LOUIS Name: Name: 6 WINDING CREEK WAY Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition WILSON, TYREE Name: Name: 7 CIRCLE OAKS Address: Address: ORMOND BEACH, FL 32174 City-St-Zip: 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: KEITH A. BULKO PRES 04/15/2009