

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2008
Secretary of State**

DOCUMENT# N07000004527

Entity Name: PATRICK COOLEY FOUNDATION, INC.

Current Principal Place of Business:

1300 FIR CT.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1300 FIR CT.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-0205626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L. ESQ
2650 MCCORMICK DR., STE. 130
CLEARWATER, FL 33759 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 () Delete
Name: COOLEY, MARY
Address: 1300 FIR CT.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: DARMANIN, JOANNE
Address: 1300 FIR CT.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: COOLEY, JENNIFER
Address: 1300 FIR COURT
City-St-Zip: TARPON SPRINGS, FL 34689

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: MARY COOLEY

D

01/13/2008

Electronic Signature of Signing Officer or Director

_____ Date