

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004527

FILED
Apr 26, 2009
Secretary of State

Entity Name: PATRICK ADAM 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:

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

Title: D () Change (X) Addition
Name: COOLEY, MICHAEL H
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: MICHAEL H COOLEY

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date