

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006489

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE LULA MCGRADY FOUNDATION, INC.

Current Principal Place of Business:

32718 WESTWOOD LOOP
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 490562
LEESBURG, FL 34749 US

New Mailing Address:

32718 WESTWOOD LOOP
LEESBURG, FL 34748 US

FEI Number: 26-0419682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: HOOKS, DOROTHY E
Address: 32718 WESTWOOD LOOP
City-St-Zip: LEESBURG, FL 34748

Title: DS () Delete
Name: GARRY, CHANDRA S
Address: 302 SANDY OAK CIRCLE SUITE 304
City-St-Zip: LEESBURG, FL 34748

Title: DT () Delete
Name: MILNER, MIKITA
Address: 302 SANDY OAK CIRCLE SUITE 304
City-St-Zip: LEESBURG, FL 34748

Title: DAT () Delete
Name: RITTER, SHIRLEY
Address: 302 SANDY OAK CIRCLE SUITE 304
City-St-Zip: LEESBURG, FL 34748

Title: DVP () Delete
Name: COUNCIL, MARISA
Address: 302 SANDY OAK CIRCLE SUITE 304
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: GARRY, CHANDRA S
Address: 32718 WESTWOOD LOOP
City-St-Zip: LEESBURG, FL 34748

Title: DT (X) Change () Addition
Name: MILNER, MIKITA
Address: 32718 WESTWOOD LOOP
City-St-Zip: LEESBURG, FL 34748

Title: DAT (X) Change () Addition
Name: RITTER, SHIRLEY
Address: 32718 WESTWOOD LOOP
City-St-Zip: LEESBURG, FL 34748

Title: DVP (X) Change () Addition
Name: COUNCIL, MARISA
Address: 32718 WESTWOOD LOOP
City-St-Zip: LEESBURG, FL 34748

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: DOROTHY E. HOOKS

CEO

01/22/2009

Electronic Signature of Signing Officer or Director

Date