

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007337

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE CF2 FOUNDATION, INC.

Current Principal Place of Business:

2828 DEKLE BEACH BOULEVARD
PERRY, FL 32348

New Principal Place of Business:

605 OCEAN CLUB VILLAS SOUTH
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2828 DEKLE BEACH BOULEVARD
PERRY, FL 32348

New Mailing Address:

C/O DC VOSS & COMPANY
6195 REDHAWK COURT
LOVELAND, OH 45140

FEI Number: 26-0614106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, JOHN T
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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: CARMICHAEL, DANNY R
Address: 2828 DEKLE BEACH BOULEVARD
City-St-Zip: PERRY, FL 32348

Title: D () Delete
Name: E. CECILIA CARMICHAEL, L
Address: 2828 DEKLE BEACH BOULEVARD
City-St-Zip: PERRY, FL 32348

Title: D () Delete
Name: BOWERS, DEENA M
Address: 7026 GRAY LOOP ROAD
City-St-Zip: NEW ALBANY, OH 43054

Title: D () Delete
Name: CARMICHAEL, DAVID R
Address: 11411 ARBOR DOWNS ROAD
City-St-Zip: AUSTIN, TX 78748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARMICHAEL, DANNY R
Address: 605 OCEAN CLUB VILLAS SOUTH
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: E. CECILIA CARMICHAEL, L
Address: 605 OCEAN CLUB VILLAS SOUTH
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: () Change () Addition
Name:
Address:
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: DANNY R. CARMICHAEL

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date