

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007337

FILED
Apr 23, 2009
Secretary of State

Entity Name: CECILIA AND DAN CARMICHAEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

605 OCEAN CLUB VILLAS SOUTH
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 605 OCEAN CLUB VILLAS SOUTH
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

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

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. CHARMICHAEL

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date