

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007744

FILED
Mar 13, 2009
Secretary of State

Entity Name: THE GARDENER FOUNDATION, INC.

Current Principal Place of Business:

100 CENTRAL AVENUE, #507
SARASOTA, FL 34236

New Principal Place of Business:

100 CENTRAL AVENUE
PH 2
SARASOTA, FL 34236

Current Mailing Address:

100 CENTRAL AVENUE, #507
SARASOTA, FL 34236

New Mailing Address:

100 CENTRAL AVENUE
PH 2
SARASOTA, FL 34236

FEI Number: 26-0615969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, WILLIAM
100 CENTRAL AVENUE, #507
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KNAPP, WILLIAM
100 CENTRAL AVENUE
PH2
SARASOTA, FL 34236 US

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:

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNAPP, WILLIAM
Address: 100 CENTRAL AVENUE, #507
City-St-Zip: SARASOTA, FL 34236

Title: DS () Delete
Name: KNAPP, JANE
Address: 100 CENTRAL AVENUE, #507
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: MAZZARANTANI, GEORGE
Address: 777 SOUTH PALM AVE., STE. 2
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNAPP, WILLIAM
Address: 100 CENTRAL AVENUE, PH2
City-St-Zip: SARASOTA, FL 34236

Title: DS (X) Change () Addition
Name: KNAPP, JANE
Address: 100 CENTRAL AVENUE, PH2
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: MAZZARANTANI, GEORGE
Address: 1800 SECOND STREET, SUITE 708
City-St-Zip: SARASOTA, FL 34236

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: WILLIAM KNAPP

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date