

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008566

FILED
Mar 17, 2009
Secretary of State

Entity Name: THE GROVER AND SARA MCKENZIE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

301 NORTH BARCELONA STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

301 NORTH BARCELONA STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 26-1201267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, GERALD ESQ.
301 NORTH BARCELONA STREET
PENSACOLA, FL 32501 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: P () Delete
Name: MCKENZIE, GROVER JR
Address: 1418 RED ROBIN LANE
City-St-Zip: NEW BERN, NC 28562

Title: VP () Delete
Name: MCKENZIE, SARA E
Address: 1418 RED ROBIN LANE
City-St-Zip: NEW BERN, NC 28562

Title: VP () Delete
Name: MCKENZIE, GERALD
Address: 301 N. BARCELONA STREET
City-St-Zip: PENSACOLA, FL 32501

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:

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: GERALD MCKENZIE

VP

03/17/2009

Electronic Signature of Signing Officer or Director

Date