

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009214

FILED  
Jun 24, 2008  
Secretary of State

**Entity Name:** SAM AND ZERA SMITH FOUNDATION INC.

**Current Principal Place of Business:**

1409 CONNECTICUT ST  
TALLAHASSEE, FL 32304

**New Principal Place of Business:**

**Current Mailing Address:**

1409 CONNECTICUT ST  
TALLAHASSEE, FL 32304

**New Mailing Address:**

FEI Number: 87-6284896      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BENNETT, ZOE ALLEN  
1225 CENTRAL ST  
TALLAHASSEE, FL 32303      US

**Name and Address of New Registered Agent:**

SMITH, GLORIA J  
1409 CONNECTICUT ST  
TALLAHASSEE, FL 32304      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: GLORIA JEAN SMITH

06/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: SMITH, GLORIA JEAN  
Address: 1409 CONNECTICUT ST  
City-St-Zip: TALLAHASSEE, FL 32304

Title: D      (X) Delete  
Name: SPEIGHTS, SHEA  
Address: 1409 CONNECTICUT ST  
City-St-Zip: TALLAHASSEE, FL 32304

Title: D      (X) Delete  
Name: BENNETT, ZOE ALLEN  
Address: 1225 CENTRAL ST  
City-St-Zip: TALLAHASSEE, FL 32303

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: BENNETT, ZOE  
Address: 1225 CENTRAL ST  
City-St-Zip: TALLAHASSEE, FL 32303

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: ZOE ALLEN BENNETT

DIR

06/24/2008

Electronic Signature of Signing Officer or Director

Date