

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009964

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE MS. PAT FOUNDATION, INC.

Current Principal Place of Business:

45898 DIXIE AVE
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1724
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 26-1269968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARR, ERICA L
45898 DIXIE AVE
CALLAHAN, FL 32011 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: CARR, ERICA L
Address: 45898 DIXIE AVE
City-St-Zip: CALLAHAN, FL 32011

Title: V () Delete
Name: WALKER, NATALIE
Address: 147 E. 6TH ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: T () Delete
Name: BUTLER, GERALD
Address: 1355 HIGH PLAINS DR. N
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WALKER, NATALIE
Address: 164 DEBARRY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: ERICA CARR

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date