

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010247

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE BRIAN G. DERAPS MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

17312 HIALEAH DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 272764
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 26-1276871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER DERAPS, STACY L
17312 HIALEAH DRIVE
ODESSA, FL 33556 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: PARKER DERAPS, STACY L
Address: 17312 HIALEAH DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: VP () Delete
Name: MORRIS, ELIZABETH
Address: 712 BENTWOOD COURT
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S () Delete
Name: DERAPS, BREANNE M
Address: 17312 HIALEAH DRIVE
City-St-Zip: ODESSA, FL 33556 US

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: STACY L PARKER DERAPS

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date