

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001637

FILED
Mar 24, 2009
Secretary of State

Entity Name: BRENDA CAMERON FOUNDATION, INC

Current Principal Place of Business:

680 BAYSIDE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

680 BAYSIDE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-1985506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, MARCIA A
680 BAYSIDE DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

LATTERI, PATRICIA C
7637 DEER PATH LANE
LAND O LAKES, FL 34637 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: PATRICIA LATTERI

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLISON, MARCIA A
Address: 680 BAYSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATTERI, PATRICIA C
Address: 7637 DEER PATH LANE
City-St-Zip: LAND O LAKES, FL 34637 US

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: PATRICIA LATTERI

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date