2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# N08000002006

Entity Name: NAP FORD FOUNDATION, INC.

Current Principal Place of Business:

649 WEST LIVINGSTON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

649 WEST LIVINGSTON STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-2121297 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PORTER-SMITH, JENNIFER D PHD
649 WEST LIVINGSTON STREET
ORLANDO, FL 32801 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: D ( ) Delete
Name: PORTER-SMITH, JENNIDER D PH.D.
Address: 649 WEST LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: D ( ) Delete
Name: FORD, REBECCA H
Address: 649 WEST LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: D ( ) Delete
Name: KREISLER, GARY
Address: 649 WEST LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: PORTER-SMITH, JENNIFER D PH.D.
Address: 649 WEST LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

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

Title: D (X) Change ( ) Addition
Name: CHATMON, THOMAS
Address: 649 WEST LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

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: JENNIFER PORTER-SMITH DR 03/30/2009

Electronic Signature of Signing Officer or Director — Date