

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002443

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE DWIGHT SMITH FOUNDATION, INC.

Current Principal Place of Business:

13014 NORTH DALE MABRY HIGHWAY
SUITE 161
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13014 N. DALE MABRY HIGHWAY
SUITE 161
TAMPA, FL 33618

New Mailing Address:

FEI Number: 26-2196212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DWIGHT L
13014 NORTH DALE MABRY HIGHWAY
SUITE 161
TAMPA, FL 33618 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: SMITH, DWIGHT L
Address: 15003 LAKE EMERALD BOULEVARD
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: ROSTON, DAVE
Address: 15003 LAKE EMERALD BOULEVARD
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: MYLES, FRANK
Address: 15003 LAKE EMERALD BOULEVARD
City-St-Zip: TAMPA, FL 33618

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: FRANK MYLES

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date