

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002646

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE BARNABAS FOUNDATION, INC.

Current Principal Place of Business:

10929 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

10929 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIGAN, DAVID C J.D.
C/O DAVID LANIGAN, P.A.
10937 NORTH 56TH STREET
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

LANIGAN, DAVID C J.D.
10937 NORTH 56TH STREET
TAMPA, FL 33617 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OWEN, BOB F
Address: 811 BEN LOMOND DR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: CURRY, MELVIN
Address: 11912 PASCO TRAILS BLVD
City-St-Zip: SPRING HILL, FL 34610

Title: D () Delete
Name: AMONETT, RODNEY
Address: 7400 SALFORD CT
City-St-Zip: ALEXANDRIA, VA 22315

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: BOB OWEN

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date