

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003795

FILED
Mar 17, 2009
Secretary of State

Entity Name: THE SUE BASSETT FOUNDATION, INC.

Current Principal Place of Business:

1800 WEST HIBISCUS BLVD SUITE 138
MELBOURNE, FL 32901

New Principal Place of Business:

1795 WEST NASA BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

1800 WEST HIBISCUS BLVD SUITE 138
MELBOURNE, FL 32901

New Mailing Address:

1795 WEST NASA BLVD.
MELBOURNE, FL 32901

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, ERIK P ESQ
C/O GRAY ROBINSON PA
1800 WEST HIBISCUS BLVD SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SHUMAN, ERIK P ESQ
C/O GRAY ROBINSON PA
1795 WEST NASA BLVD.
MELBOURNE, FL 32901 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:

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAY, RONALD
Address: 1334 BAYSHORE DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VD () Delete
Name: KUCERA, MATTHEW
Address: 8240 DEVEREAUX DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: SD () Delete
Name: SHUMAN, ERIK P ESQ
Address: 1800 WEST HIBISCUS BLVD SUITE 138
City-St-Zip: MELBOURNE, FL 32901

Title: TD () Delete
Name: GARRISON, LAWRENCE F
Address: 1155 S ATLANTIC AVE #402
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: MOODY, F. SCOTT
Address: 246 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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:

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: ERIK P. SHUMAN

SD

03/17/2009

Electronic Signature of Signing Officer or Director

Date