2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004025

FILED Apr 30, 2009 Secretary of State

Entity Name: EMPTY STOCKING FUND OF FREEPORT INC.

Current Principal Place of Business:			New Principal Place of Business:	
	HINGTON ST. RT, FL 32439			
Current Mailing Address:		New Mailing Address:		
	HINGTON ST. RT, FL 32439			
FEI Number	: 26-2625059	FEI Number Applied For()	FEI Number Not Applic	able () Certificate of Status Desired ()
Name and	d Address of C	urrent Registered Agent:	Name and A	Address of New Registered Agent:
100 WASH	NT, BEN CHIEI HINGTON ST. RT, FL 32439	F US		
	e named entity s e of Florida.	submits this statement for the	purpose of changing its	registered office or registered agent, or both,
SIGNATU	RE:			
		ic Signature of Registered Ag	jent	Date
OFFICER		-		
Title: Name: Address:	Electron S AND DIREC	TORS: Delete ATILDA TON ST.		Date CHANGES TO OFFICERS AND DIRECTOR () Change () Addition
Title: Name: Address: City-St-Zip: Title: Name: Address:	Electron S AND DIREC P () HENNINGER, L/ 100 WASHINGT FREEPORT, FL	TORS: Delete ATILDA TON ST. 32439 Delete FER TON ST.	ADDITIONS Title: Name: Address:	CHANGES TO OFFICERS AND DIRECTOR
Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: Address:	Electron S AND DIRECT P () HENNINGER, LA 100 WASHINGT FREEPORT, FL V () GRANT, JENNIF 100 WASHINGT FREEPORT, FL	Delete ATILDA TON ST 32439 Delete FER TON ST 32439 Delete AH TON ST.	ADDITIONS Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: Address:	() Change () Addition
OFFICER Title: Name: Address: City-St-Zip: City-St-Zip:	Electron S AND DIRECT P () HENNINGER, L/ 100 WASHINGT FREEPORT, FL V () GRANT, JENNIF 100 WASHINGT FREEPORT, FL SD () WELLS, HANNA 100 WASHINGT FREEPORT, FL	Delete ATILDA TON ST 32439 Delete EER TON ST 32439 Delete H TON ST 32439 Delete H TON ST 32439 Delete H TON ST 32439	ADDITIONS Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: City-St-Zip:	() Change () Addition () Change () Addition () Change () Addition SD (X) Change () Addition BATES, TIM 100 WASHINGTON ST.

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: BENNETT GREENSLAIT CHIE 04/30/2009