

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 18, 2009**  
**Secretary of State**

DOCUMENT# N08000006270

**Entity Name:** THE PARRISH FOUNDATION, INC.**Current Principal Place of Business:**2012 ISLAND ESTATE DRIVE  
PARRISH, FL 34219**New Principal Place of Business:****Current Mailing Address:**2012 ISLAND ESTATE DRIVE  
PARRISH, FL 34219**New Mailing Address:**POST OFFICE BOX 794  
PARRISH, FL 34219**FEI Number:** 32-0254616**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MCGUIRE, HUGH E JR.  
1206 MANATEE AVENUE WEST  
BRANDON, FL 34205 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: GENTILE, JAMES C  
Address: 2902 OLD ORCHARD LANE  
City-St-Zip: PARRISH, FL 34219

Title: D ( ) Delete  
Name: JORDAN, BEN  
Address: 2012 ISLAND ESTATE DRIVE  
City-St-Zip: PARRISH, FL 34219

Title: D ( ) Delete  
Name: MCGUIRE, HUGH E JR.  
Address: 11690 ERIE ROAD  
City-St-Zip: PARRISH, FL 34219

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DSEC (X) Change ( ) Addition  
Name: DOWLING, RAE  
Address: 1177 NORTH LIME AVENUE  
City-St-Zip: SARASOTA, FL 34237

Title: DVP (X) Change ( ) Addition  
Name: JORDAN, BEN  
Address: 2012 ISLAND ESTATE DRIVE  
City-St-Zip: PARRISH, FL 34219

Title: DPRE (X) Change ( ) Addition  
Name: MCGUIRE, HUGH E JR.  
Address: 11690 ERIE ROAD  
City-St-Zip: PARRISH, FL 34219

Title: DTR ( ) Change (X) Addition  
Name: WARDELL, WILLIAM G  
Address: 6110 213TH STREET EAST  
City-St-Zip: BRADENTON, FL 34211

Title: D ( ) Change (X) Addition  
Name: WILLIAMS, BRITT  
Address: 607 7TH STREET E  
City-St-Zip: BRADENTON, FL 34208

Title: D ( ) Change (X) Addition  
Name: PRESHA, MICKEY  
Address: 12271 US HIGHWAY 301 NORTH  
City-St-Zip: PARRISH, FL 34219

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: WILLIAM GORDON WARDELL

DTR

08/18/2009

Electronic Signature of Signing Officer or Director

Date