

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 25, 2010
Secretary of State

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:

POST OFFICE BOX 794
PARRISH, FL 34219

New Mailing Address:

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: DSEC
Name: DOWLING, RAE
Address: 1177 NORTH LIME AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: DVP
Name: JORDAN, BEN
Address: 2012 ISLAND ESTATE DRIVE
City-St-Zip: PARRISH, FL 34219

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM GORDON WARDELL

DTR

02/25/2010

Electronic Signature of Signing Officer or Director

Date