

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006989

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE FRANKLIN FOUNDATION, INC.

Current Principal Place of Business:

1106 PARK AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

56 MOULTRIE VILLAGE LANE
ST AUGUSTINE, FL 32086

Current Mailing Address:

POST OFFICE BOX 600077
SAINT JOHNS, FL 32260

New Mailing Address:

56 MOULTRIE VILLAGE LANE
ST AUGUSTINE, FL 32086

FEI Number: 26-3016397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, KIM K
1106 PARK AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ROBERTS, DAVID
56 MOULTRIE VILLAGE LANE
ST. AUGUSTINE, FL 32086 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: DAVID ROBERTS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, DAVID F
Address: 1106 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: MARARDIAGO, DORN P
Address: 1106 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: OWEN, SUE C
Address: 1106 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, DAVID F
Address: 56 MOULTRIE VILLAGE LANE
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: D (X) Change () Addition
Name: MARARDIAGO, DORN P
Address: 56 MOULTRIE VILLAGE LANE
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: D (X) Change () Addition
Name: OWEN, SUE C
Address: 56 MOULTRIE VILLAGE LANE
City-St-Zip: ST AUGUSTINE, FL 32086

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: DAVID ROBERTS

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date