

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007106

FILED
Apr 18, 2009
Secretary of State

Entity Name: WITH ALL THAT I GAVE YOU FOUNDATION, INC.

Current Principal Place of Business:

54 LOGAN LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

92 NEEDLERUSH DRIVE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

54 LOGAN LANE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

92 NEEDLERUSH DRIVE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-3066217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITELL, LISA Y
4400 E. HIGHWAY 20, SUITE 206
NICEVILLE, FL 32578 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: P () Delete
Name: BELK, MICHAEL
Address: 54 LOGAN LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: MCNEESE, RICHARD
Address: 54 LOGAN LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S/T () Delete
Name: BELK, CHERYL
Address: 54 LOGAN LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELK, MICHAEL
Address: 92 NEEDLERUSH DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP (X) Change () Addition
Name: MCNEESE, RICHARD
Address: 92 NEEDLERUSH DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S/T (X) Change () Addition
Name: BELK, CHERYL
Address: 92 NEEDLERUSH DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MICHAEL BELK

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date