

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007202

FILED
Apr 29, 2009
Secretary of State

Entity Name: GIVE ME FIVE FOR FLORIDA'S FUTURE, INC.

Current Principal Place of Business:

7025 AUGUSTA NATIONAL DRIVE
ORLANDO, FL 32822

New Principal Place of Business:

7025 AUGUSTA NATIONAL DRIVE
ORLANDO, FL 328225017 US

Current Mailing Address:

7025 AUGUSTA NATIONAL DRIVE
ORLANDO, FL 32822

New Mailing Address:

P O BOX 725025
ORLANDO, FL 328725025 US

FEI Number: 26-3105626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, DAVE
7025 AUGUSTA NATIONAL DRIVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

GARRISON, DAVE
7025 AUGUSTA NATIONAL DRIVE
ORLANDO, FL 328225017 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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: PD () Change (X) Addition
Name: SHELTON, CYNTHIA C
Address: 275 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VPD () Change (X) Addition
Name: DAVIS, WENDELL D
Address: 4456 SUNBEAM ROAD SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: CEOD () Change (X) Addition
Name: FRIDLINGTON, JOHN
Address: 7025 AUGUSTA NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 328225017 US

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: JOHN FRIDLINGTON

CEOD

04/29/2009

Electronic Signature of Signing Officer or Director

Date