

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008056

FILED
Aug 27, 2009
Secretary of State

Entity Name: CHILDREN'S BOARD FOUNDATION, INC.

Current Principal Place of Business:

1002 E PALM AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1002 E PALM AVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 26-3822469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PANACEK, LUANNE J DR.
1002 E PALM AVE
TAMPA, FL 33605 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BRICKLEMYER, CAROLYN
Address: 1002 E PALM AVE
City-St-Zip: TAMPA, FL 33605

Title: TREA () Change (X) Addition
Name: HEDGES, HARRY S
Address: 1002 E PALM AVE
City-St-Zip: TAMPA, FL 33605

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: CAROLYN BRICKLEMYER

PRES

08/27/2009

Electronic Signature of Signing Officer or Director

Date