

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008806

FILED
Aug 07, 2009
Secretary of State

Entity Name: CARL EVERETT, JR., FOUNDATION, INC.

Current Principal Place of Business:

10014 WATER WORKS LANE
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

10014 WATER WORKS LANE
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 26-1727917 **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:

PARIS, CLINTON ESQ.
10014 WATER WORKS LANE
RIVERVIEW, FL 33578 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: PD () Delete
Name: MONRPE-EVERETT, LINDA
Address: 10014 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33578

Title: VCHR () Delete
Name: EVERETT, CARL JR.
Address: 10014 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33578

Title: TD () Delete
Name: EVERETT, CARL JR.
Address: 10014 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33578

Title: S () Delete
Name: MONROE-EVERETT, LINDA
Address: 10014 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33578

Title: D () Delete
Name: PITTMAN, DAVID
Address: 10014 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA MONROE EVERETT

S

08/07/2009

Electronic Signature of Signing Officer or Director

Date