

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009510

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE KING LOGIE FOUNDATION, INC.

Current Principal Place of Business:

14295 SOUTH TAMiami TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

14295 SOUTH TAMiami TRAIL
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 26-3537164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, KEVIN
14295 SOUTH TAMiami TRAIL
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

RUSSELL, W. KEVIN
14295 SOUTH TAMiami TRAIL
NORTH PORT, FL 34287 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: W. KEVIN RUSSELL

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: LOGIE, JANCIE K
Address: 2173 ALLIANCE AVE
City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete
Name: RUSSELL, W. KEVIN
Address: 14295 SOUTH TAMiami TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: DRAKE, DONNA L
Address: 3851 WARRIOR AVE
City-St-Zip: NORTH PORT, FL 34286

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:

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: W. KEVIN RUSSELL

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date