

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009820

FILED
Jan 12, 2009
Secretary of State

Entity Name: IGO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7640 N WICKHAM RD SUITE 101B
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

PO BOX 410999
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 35-1897262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1795 W NASA BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KANCILIA, JOHN R
1795 WEST NASA BLVD.
MELBOURNE, FL 32901 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: _____

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALEY, MYRA K
Address: 7640 N WICKHAM RD SUITE 101B
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: SHEPARD, KELLIE
Address: 7640 N WICKHAM RD SUITE 101B
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: HEALY, PATRICK F
Address: 1795 W NASA BLVD
City-St-Zip: MELBOURNE, FL 32901

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: MYRA K. HALEY

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date