

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011422

FILED
Aug 27, 2009
Secretary of State

Entity Name: JOHN AND PATRICIA GIBBS FOUNDATION, INC.

Current Principal Place of Business:

5919 MASTERS BOULEVARD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5919 MASTERS BOULEVARD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-3884829 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE, SUITE 4
WINTER PARK, FL 32789 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: D () Delete
Name: GIBBS, JOHN
Address: 5919 MASTERS BOULEVARD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: GIBBS, PATRICIA
Address: 5919 MASTERS BOULEVARD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: WINTERS, HEATHER
Address: 423 RAYMOND STREET
City-St-Zip: MINNEOLA, FL 34715

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: JOHN W. GIBBS

D

08/27/2009

Electronic Signature of Signing Officer or Director

Date