

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16093

FILED
Jan 21, 2009
Secretary of State

Entity Name: MCCOSKRIE/THRESHOLD FOUNDATION, INC.

Current Principal Place of Business:

C/O HARRY C ADERHOLT
P.O. BOX 67
MARY ESTHER, FL 32569

New Principal Place of Business:

2502 HIGHWAY 98 W
MARY ESTHER, FL 32569

Current Mailing Address:

C/O HARRY C ADERHOLT
P.O. BOX 67
MARY ESTHER, FL 32569

New Mailing Address:

2502 HIGHWAY 98 W
MARY ESTHER, FL 32569

FEI Number: 59-2755196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADERHOLT, HARRY C.
200 W. HWY 98 APT. 802
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: ADERHOLT, HARRY C.
Address: 200 W. HWY. 98 APT. 802
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: CONNORS, JOHN S
Address: 70 LINWOOD RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: WHITE, ROBERT H
Address: 1 LAKEVIEW DR. RT. 3
City-St-Zip: MARY ESTHER, FL 32569

Title: VP () Delete
Name: GROVE, JOHN W
Address: 1 LAKESIDE CT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST (X) Delete
Name: SLUSCHEWSKI, TEOFIL
Address: 756 TONESS WAY
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Delete
Name: SAMBOGNA, FELIX
Address: 721 OVERBROOK DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WHITE, ROBERT H
Address: 1 LAKEVIEW DRIVE RT. 3
City-St-Zip: MARY ESTHER, FL 32569

Title: D (X) Change () Addition
Name: SAMBOGNA, FELIX
Address: 721 OVERBROOK DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST (X) Change () Addition
Name: SLUSCHEWSKI, TEOFIL
Address: 756 TONESS WAY
City-St-Zip: FORT WALTON BEACH, FL 32547

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: FELIX SAMBOGNA

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date