

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16404

FILED
Jun 22, 2009
Secretary of State

Entity Name: THE CLAUDE PEPPER FOUNDATION, INC.

Current Principal Place of Business:

CLAUDE PEPPER CTR
TALLAHASSEE, FL 323061122 US

New Principal Place of Business:

CLAUDE PEPPER CTR
636 WEST CALL STREET
TALLAHASSEE, FL 323061122 US

Current Mailing Address:

636 WEST CALL ST.
TALLAHASSEE, FL 323061122 US

New Mailing Address:

CLAUDE PEPPER CTR
636 WEST CALL STREET
TALLAHASSEE, FL 323061122 US

FEI Number: 59-2711448 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:

HERNDON, TOM
636 WEST CALL ST
CLAUDE PEPPER CTR
TALLAHASSEE, FL 323061122 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: D () Delete
Name: MACNAMARA, STEPHEN R
Address: 1071 MYERS PRK DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: BOD () Delete
Name: KERR, WILLIAM
Address: 636 W CALL ST
City-St-Zip: TALLAHASSEE, FL 323061124

Title: CPD () Delete
Name: SPULAK, TOM
Address: 1700 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20006

Title: VD () Delete
Name: HUDAK, IRENE
Address: 3101 JODHPURS LN APT 2615
City-St-Zip: ORLANDO, FL 32837

Title: BOD () Delete
Name: CAMPBELL, FRANCES H
Address: 3943 LEANE DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: PEPPER, TINA
Address: 4425 MEANDERING WAY, APT. 310, OAKS
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: SPULAK, THOMAS J
Address: 1700 PENNSYLVANIA AVENUE, N.W.
City-St-Zip: WASHINGTON, DC 20006

Title: DEVP (X) Change () Addition
Name: HUDAK, IRENE
Address: 3101 JODHPURS LANE, APT. 2615
City-St-Zip: ORLANDO, FL 32837

Title: DS (X) Change () Addition
Name: MACNAMARA, STEPHEN R
Address: 1071 MYERS PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: DT (X) Change () Addition
Name: HERNDON, TOM
Address: 552 WOODFERN COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: CAMPBELL, FRANCES H
Address: 3943 LEANE DR
City-St-Zip: TALLAHASSEE, FL 32309

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: TOM HERNDON

D

06/22/2009

Electronic Signature of Signing Officer or Director

Date