2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18358

FILED Mar 02, 2009 Secretary of State

Entity Name: THE GERALD F. STOGNIEW, JR. PRIVATE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10332 HOPMAN CT. LARGO, FL 33777

Current Mailing Address: New Mailing Address:

P.O. BOX 4250 10332 HOPMAN CT. LARGO, FL 33775 LARGO, FL 33777

FEI Number: 59-2761167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOGNIEW, ROSEMARY 10332 HOPMAN COURT SEMINOLE, FL 33777 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: STOGNIEW, ROSEMARY, Name: STOGNIEW, ROSEMARY Address: 10332 HOPMAN COURT Address: 10332 HOPMAN COURT

Address: 10332 HOPMAN COURT Address: 10332 HOPMAN COURT
City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33777

Title: () Delete Title: (X) Change () Addition STOGNIEW, GERALD F.,, SR. Name: O'REILLY, GERALD F Name: Address: 10332 HOPMAN COURT Address: 10332 HOPMAN COURT City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33777

Title: VSD () Delete Title: ST (X) Change () Addition

 Name:
 LAURIE, STACY
 Name:
 LAURIE, STACY A

 Address:
 10322 HOPMAN COURT
 Address:
 10322 HOPMAN COURT

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 LARGO, FL 33777

Title: VSD () Delete Title: ST (X) Change () Addition

 Name:
 STOGNIEW, KRISTEN
 Name:
 STOGNIEW, KRISTEN J

 Address:
 1033 HOPMAN COURT
 Address:
 1033 HOPMAN COURT

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 LARGO, FL 33777

Title: D (X) Delete Title: () Change () Addition

 Name:
 O'REILLY, GERALD K
 Name:

 Address:
 10332 HOPMAN COURT
 Address:

 City-St-Zip:
 LARGO, FL 33777
 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: ROSEMARY STOGNIEW PD 03/02/2009