

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18581

FILED
Apr 25, 2008
Secretary of State

Entity Name: ROBERT K. DIXON FOUNDATION, INC.

Current Principal Place of Business:

486 YACHT HARBOR DRIVE
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

486 YACHT HARBOR DRIVE
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 59-2748301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, NANCY L
486 YACHT HARBOR DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

PERLEY, NANCY L
486 YACHT HARBOR DRIVE
OSPREY, FL 34229 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: NANCY L. PERLEY

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: DIXON, NANCY,
Address: 486 YACHT HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: DPT () Delete
Name: TOUCHTON, KAREN SUE,
Address: 5030 SOUTH HILLS POINT
City-St-Zip: LECANTO, FL 34461 US

Title: D () Delete
Name: SCHRAMEK, SUE
Address: 1456 ROLLING RIDGE RD
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: PERLEY, NANCY,
Address: 486 YACHT HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229 US

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: NANCY L. PERLEY

V

04/25/2008

Electronic Signature of Signing Officer or Director

Date