

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25210

FILED
Apr 30, 2009
Secretary of State

Entity Name: J. CRAYTON PRUITT FOUNDATION, INC.

Current Principal Place of Business:

259 THIRD STREET NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

259 THIRD STREET NORTH
ST. PETERSBURG, FL 337013818 US

Current Mailing Address:

POST OFFICE BOX 30
ST PETERSBURG, FL 337310030 US

New Mailing Address:

FEI Number: 59-2931467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, PETER R
259 THIRD STREET NORTH
ST. PETERSBURG, FL 33701 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/P () Delete
Name: PRUITT, J. CRAYTON, JR.
Address: 300 BUTTONWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: D/ST () Delete
Name: WALLACE, HELEN PRUITT
Address: 416 BRIGHTWATERS BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D/VP () Delete
Name: JUDGE, NATALIE P
Address: 324 BRIGHTWATERS BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D (X) Delete
Name: PRUITT, FRANCES M
Address: 360 COFFEE POT RIVIERA NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PRUITT, J. CRAYTON JR
Address: 300 BUTTONWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: D/ST (X) Change () Addition
Name: WALLACE, HELEN PRUITT
Address: 416 BRIGHTWATERS BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 337043712

Title: D/VP (X) Change () Addition
Name: JUDGE, NATALIE PRUITT
Address: 324 BRIGHTWATERS BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: J. CRAYTON PRUITT, JR.

D/P

04/30/2009

Electronic Signature of Signing Officer or Director

Date