

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27863

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE OUNCE OF PREVENTION FUND OF FLORIDA, INC.

Current Principal Place of Business:

111 N. GADSDEN ST., STE. 200
TALLAHASSEE, FL 323011507

New Principal Place of Business:

Current Mailing Address:

111 N. GADSDEN ST., STE. 200
TALLAHASSEE, FL 323011507

New Mailing Address:

FEI Number: 59-2908367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGGETT, FRED W.
101 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 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: SD () Delete
Name: BAGGETT, FRED W
Address: 101 EAST COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL

Title: VD () Delete
Name: SCHIEBLER, AUDREY L
Address: 408 BEACHSIDE PALCE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: CD () Delete
Name: DAVIS, T. WAYNE
Address: 1910 SAN MARCO BOULEVARD
City-St-Zip: JACKSONVILLE, FL

Title: TD () Delete
Name: ROBERTS, C. PATRICK
Address: 800 N. CALHOUN ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: PCEO () Delete
Name: SESSION, DOUGLAS
Address: 111 NO GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WM. DOUGLAS SESSIONS, JR.

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date