2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SENING OFFICER OR DIRECTOR

DOCUMENT # N33963

Entity Name

J. CARLISLE ROGERS, RUTH G. ROGERS & JAMES CARLISLE ROGERS, JR., FAMILY FOUNDATION, INC.



Principal Place of Business

C/O WILLIAM CAUTHEN 215 NORTH JOANNA AVE TAVARES, FL 32778 Mailing Address

C/O WILLIAM CAUTHEN 215 NORTH JOANNA AVE TAVARES, FL 32778

FILED Feb 14, 2008 8:00 am Secretary of State

02-14-2008 90020 015 ****61.25

40024762



01112008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-2969938

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

352-343-2225

6. Name and Address of Current Registered Agent

CAUTHEN, WILLIAM 215 NORTH JOANNA AVE TAVARES, FL 32778

SIGNATURE: _

DO	NOT	WRITE
IN	THIS	SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May 8e Added to Fees			
10.	OFFICERS AND DIRECT	ORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HEWITT, HOWARD H 2028 PORTO BELLO AVE 3939 C N LEESBURG, FL 34748 O Kahump	248 oka, FL 34762					
TITLE	Р '						
NAME	CAUTHEN, WILLIAM H						
STREET ADDRESS	215 N JOANNA AVE						
CITY-ST-ZIP	TAVARES, FL 32778						
TITLE	VP				•		
NAME	phillip Braun 600 E. Divice Ave						
STREET ADDRESS	ESS 600 E. Divic Ave			DO NOT WRITE			
CITY-ST-ZIP	Leesburg, FL 34748			DQ	IAOI AAKIIE		
TITLE				IN!	THIS SPACE		
NAME				11.4	THIS SPACE		
STREET AODRESS							
CITY-ST-ZIP							
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NAME							
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- CITY-ST-ZIP -							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							