

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2010
Secretary of State

DOCUMENT# N33963

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2969938 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAUTHEN, WILLIAM
215 NORTH JOANNA AVE
TAVARES, FL 32778 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: VPST
Name: HEWITT, HOWARD H
Address: 3939 CR 48
City-St-Zip: OKAHUMPKA, FL 34762

Title: P
Name: CAUTHEN, WILLIAM H
Address: 215 N JOANNA AVE
City-St-Zip: TAVARES, FL 32778

Title: VP
Name: BRAUN, PHILLIP
Address: 600 E. DIXIE AVE
City-St-Zip: LEESBURG, FL 34748

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM H. CAUTHEN

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date