

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43472

FILED
Jan 06, 2009
Secretary of State

Entity Name: GEORGE C. FORSYTHE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

22 SOUTH TREASURE DRIVE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1076
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-3087638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JANICE T
811 E. MAIN STREET
LAKELAND, FL 33801 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: P () Delete
Name: FORSYTHE, GEORGE R
Address: 22 S. TREASURE DRIVE
City-St-Zip: TAMPA, FL 33609

Title: ST () Delete
Name: JONES, JANICE T
Address: 811 E. MAIN STREET
City-St-Zip: LAKELAND, FL 33801

Title: VP () Delete
Name: GREGORY, WILLIAM
Address: 460 NIGHTHAWK DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: GREGORY, WILLIAM
Address: 24600 S TAMIAMI TRAIL # 341
City-St-Zip: BONITA SPRINGS, FL 34134

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: JANICE T JONES

SEC

01/06/2009

Electronic Signature of Signing Officer or Director

Date