

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51100

FILED
Apr 16, 2008
Secretary of State

Entity Name: CARROLLWOOD HEALTH FOUNDATION, INC.

Current Principal Place of Business:

17617 SOUTH HARRELL'S FERRY ROAD
BATON ROUGE, LA 70816 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40018
BATON ROUGE, LA 70835 US

New Mailing Address:

FEI Number: 72-1241847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, LOUIS A
2680 W. 5TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HERRERO, LOUIS A
1417 SADLER ROAD #213
FERNANDINA BEACH, FL 32034 US

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: _____

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DASPIT, RICHARD T., SR.
Address: 17617 S HARRELLS FERRY
City-St-Zip: BATON ROUGE, LA 70816

Title: D () Delete
Name: MURPHY, G. STUART I
Address: 5 WESTON RD
City-St-Zip: HINGHAM, MA

Title: D () Delete
Name: HERRERO, LOUIS
Address: 2680 W. 5TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HERRERO, LOUIS
Address: 1417 SADLER ROAD #213
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RICHARD T. DASPIT, SR.

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date