

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000751

FILED
Feb 24, 2010
Secretary of State

Entity Name: VERNER FOUNDATION, INC.

Current Principal Place of Business:

110 E REYNOLDS ST
STE 700
PLANT CITY, FK 33563

New Principal Place of Business:

Current Mailing Address:

P O BOX 1118
PLANT CITY, FK 33564 US

New Mailing Address:

FEI Number: 59-3155858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNER, JOHN V JR
110 E REYNOLDS ST STE 700
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

VERNER, EDWARD M
110 E REYNOLDS ST STE 700
PLANT CITY, FL 33563 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: EDWARD M. VERNER

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VERNER, SALLY P
Address: 110 E REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33563

Title: VD
Name: VERNER, EDWARD M
Address: 110 E REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33563

Title: SD
Name: SHUMP, JAMES P
Address: 110 E REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33563

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: EDWARD M. VERNER

VP

02/24/2010

Electronic Signature of Signing Officer or Director

Date