

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000285

FILED
May 07, 2009
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF FOOD BANKS, INC.

Current Principal Place of Business:

325 JOHN KNOX ROAD
L-103
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

325 JOHN KNOX ROAD
L-103
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 65-0467165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KREPCHO, DAVE
2008 BREngle AVENUE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BEAN NAPIER, AMY
325 JOHN KNOX RD #L103
TALLAHASSEE, FL 32303 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: AMY E. BEAN NAPIER

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: COLLEY, PATRICK
Address: 1502 JESSIE ST
City-St-Zip: TALLAHASSEE, FL 32306

Title: SEC. () Delete
Name: BRISLAIN, AL
Address: 2126 ALICIA ST
City-St-Zip: FORT MYERS, FL 33901

Title: PRES () Delete
Name: PRANEY, DAVE
Address: 3248 MOBILE S ST
City-St-Zip: THEODORE, AL 36582

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: PHOENIX, CHERYL
Address: 4016 NW PASSAGE
City-St-Zip: TALLAHASSEE, FL 32303

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

Title: PRES (X) Change () Addition
Name: REANEY, DAVE
Address: 5709 INDUSTRIAL BLVD.
City-St-Zip: MILTON, FL 32583

Title: BM () Change (X) Addition
Name: PELHAM, KATRINA
Address: 2560 OLD COMBEE RD STE 9
City-St-Zip: LAKE LAND, FL 33805

Title: AED () Change (X) Addition
Name: BEAN NAPIER, AMY
Address: 325 JOHN KNOX RD #L103
City-St-Zip: TALLAHASSEE, FL 32303

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: AMY BEAN NAPIER

AED

05/07/2009

Electronic Signature of Signing Officer or Director

Date