2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005215

FILED Apr 22, 2009 Secretary of State

Entity Name: THE SUMMIT ENDOWMENT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 700 EAST WELCH RD. APOPKA, FL 32712 **Current Mailing Address: New Mailing Address:** 700 EAST WELCH RD. APOPKA, FL 32712 FEI Number: 59-3220396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIGALL, BARBARA A 700 E WELCH RD APOPKA, FL 32712 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete OSMUNDSON, LINDA A Name: Name: 266 23RD AVE SE Address: Address: City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: Title: SEC () Delete Title: () Change () Addition LINDSAY, LEIGH A Name: Name: Address: 209 SWEETWATER BLVD S Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: TRS () Delete Title: () Change () Addition KEYES, WAYNE Name: Name: 62 HILLCREST STREET Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: WILLIAMS, JUDITH P Name: WATKINS, PEGGY 925 SUSAN DRIVE Address: 7818 LAS CANAS COURT Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: LAKELAND, FL 33803 Title: DIR (X) Delete Title: () Change () Addition WATKINS, PEGGY Name: Name: 925 SUSAN DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: () Delete Title: () Change () Addition SCHIERHOLZ, CAROLE Name: Name: Address: 4103 CARROLLWOOD VILLAGE DR Address: TAMPA, FL 33618 City-St-Zip: City-St-Zip:

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: LINDA A, OSMUNDSON PRES 04/22/2009