2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N9400005187

1. Entity Name

PEARSON FAMILY FOUNDATION, INC.



Mailing Address

Principal Place of Business 235 COCONUT PALM ROAD VERO BEACH, FL 32963

235 COCONUT PALM ROAD VERO BEACH, FL 32963

FILED Jan 14, 2008 08:00 Al Secretary of State



01102008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-3279393

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PEARSON, DAVID E 235 COCONUT PALM ROAD VERO BEACH, FL 32963

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Finance Trust Fund Contribution.	ng 🔲	\$5.00 May Be Added to Fees	000000782157 01/15/08-80063-012 61.25
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PEARSON, DAVID E 235 COCONUT PALM ROAD VERO BEACH, FL 32963	:	DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-S1-ZIP	PD PEARSON, CAROL M 235 COCONUT PALM ROAD VERO BEACH, FL 32963				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GARVEY, JENNIFER L THREE RIVERGATE WOODS WILTON, CT 06897				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BAKER, ERICA J 552 BISCAYNE LANE SEBASTIAN, FL 32958				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND CAPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-08 772-231

Daytime Phone #