

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006133

FILED
Apr 27, 2009
Secretary of State

Entity Name: FERGUSON FOUNDATION, INC.

Current Principal Place of Business:

201 E. KENNEDY BLVD
SUITE 1608
TAMPA, FL 33602

New Principal Place of Business:

201 E. KENNEDY BLVD
SUITE 1608
TAMPA, FL 33602 US

Current Mailing Address:

% STELLA F. THAYER
P.O. BOX 1531
TAMPA, FL 33601

New Mailing Address:

% STELLA F. THAYER
P.O. BOX 1531
TAMPA, FL 33601 US

FEI Number: 59-3285377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, LOUISE L
201 E. KENNEDY BLVD
SUITE 1608
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: FERGUSON, LOUISE L
Address: 5400 INTERBAY BLVD
City-St-Zip: TAMPA, FL 36611

Title: SATD () Delete
Name: FERGUSON, HOWELL L
Address: 310 W. COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32302

Title: VPTD () Delete
Name: THAYER, STELLA F
Address: 201 E. KENNEDY BLVD, SUITE 1608
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERGUSON, LOUISE L
Address: 5400 INTERBAY BLVD
City-St-Zip: TAMPA, FL 36611 US

Title: SATD (X) Change () Addition
Name: FERGUSON, HOWELL L
Address: 310 W. COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: VPTD (X) Change () Addition
Name: THAYER, STELLA F
Address: 201 E. KENNEDY BLVD, SUITE 1608
City-St-Zip: TAMPA, FL 33602 US

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: STELLA F. THAYER

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date