

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006133

FILED
Apr 27, 2010
Secretary of State

Entity Name: FERGUSON FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: FERGUSON, LOUISE L
Address: 5400 INTERBAY BLVD
City-St-Zip: TAMPA, FL 36611 US

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

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

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: STELLA F. THAYER

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date