

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006335

FILED
May 16, 2008
Secretary of State

Entity Name: THE GERRY-CORBETT FOUNDATION, INC.

Current Principal Place of Business:

1043 GUI SANDO DE AVILA DRIVE
TAMPA, FL 336131058

New Principal Place of Business:

2202 N. WEST SHORE BLVD
SUITE 110
TAMPA, FL 33607

Current Mailing Address:

C/O BBH TRUST CO, LLC
140 BROADWAY
NEW YORK, NY 10005

New Mailing Address:

2202 N. WEST SHORE BLVD
SUITE 110
TAMPA, FL 33607

FEI Number: 59-3281385 **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:

CORBETT, CORNELIA G
1043 GUI SANDO DE AVILA DRIVE
TAMPA, FL 336131058 US

Name and Address of New Registered Agent:

CORBETT, CORNELIA G
2202 N. WEST SHORE BLVD
SUITE 110
TAMPA, FL 33607 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: _____

05/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERRY, WILLIAM F
Address: 17 COBB ISLE RD
City-St-Zip: WATER MILL, NY 11976

Title: DS () Delete
Name: CORBETT, CORNELIA G
Address: 1043 GUI SANDO DE AVILA DR.
City-St-Zip: TAMPA, FL 336131058

Title: DPT () Delete
Name: GERRY, LIBBIE F
Address: 14160 NW HWY 225
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERRY, WILLIAM F
Address: 227 ELWA PLACE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DS (X) Change () Addition
Name: CORBETT, CORNELIA G
Address: 2202 N. WEST SHORE BLVD-STE 110
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
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: CORNELIA G. CORBETT

DS

05/16/2008

Electronic Signature of Signing Officer or Director

Date