

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001730

FILED
Apr 15, 2009
Secretary of State

Entity Name: HAMILTON COUNTY PUBLIC SCHOOLS FOUNDATION, INC.

Current Principal Place of Business:

4280 SW CR, 152
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

PO BOX 1059
JASPER, FL 32052

New Mailing Address:

FEI Number: 59-3316429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON COUNTY SCHOOL BOARD
4280 SW COUNTY RD 152
JASPER, FL 32052 US

Name and Address of New Registered Agent:

HAMILTON COUNTY SCHOOL BOARD
4280 SW COUNTY RD 152
JASPER, FLORIDA, FL 32052 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

04/15/2009

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BULLOCK, IMOGENE
Address: 5683 US HWY 129
City-St-Zip: JASPER, FL 32052

Title: D () Delete
Name: ADAMS, MARY
Address: 16693 SPRING ST
City-St-Zip: WHITE SPRINGS, FL 32096

Title: D () Delete
Name: JOHNSON, ISAAC
Address: RT 1 BOX 161
City-St-Zip: JASPER, FL 32052

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, MICHAEL D MR.
Address: 12638 ROBERTS STREET
City-St-Zip: WHITE SPRINGS, FL 32096 US

Title: VP (X) Change () Addition
Name: HOWELL, DELORES MRS
Address: PO BOX 266
City-St-Zip: WHITE SPRINGS, FL 32096 US

Title: S (X) Change () Addition
Name: ZAMORA, NORMA MRS.
Address: 5819 NW CR 143
City-St-Zip: JENNINGS, FL 32053 US

Title: T () Change (X) Addition
Name: REID, DEBBIE MRS.
Address: 201 SE 2ND AVE
City-St-Zip: JASPER, FL 32052 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: MICHAEL D. WILLIAMS

Electronic Signature of Signing Officer or Director

P

04/15/2009

Date