2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002516

Address:

City-St-Zip:

6974 GREEN SWAMP RD

CLERMONT, FL 34711

FILED Feb 03, 2009 Secretary of State

Entity Name: THE STACKS FOUNDATION INC. **Current Principal Place of Business: New Principal Place of Business:** 10430 LOGHOUSE RD CLERMONT, FL 34711 US **Current Mailing Address: New Mailing Address:** P.O. BOX 66 GROVELAND, FL 34736 FEI Number: 31-1478158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOYETTE, WADE 1380 GRAND HIGHWAY BANK FIRST BUILDING CLERMONT, FL 34711 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVS () Change () Addition () Delete WHITE, SANDRA L Name: Name: Address: 11240 HOWEY CROSS RD Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CORNELL, PAUL Name: Address: 10430 LOGHOUSE RD Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition ESLINGER, MAGGIE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: PAUL CORNELL PRES 02/03/2009