

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# N95000002918

Entity Name: COBB FOUNDATION, INC.

Current Principal Place of Business:

336 COCONUT PALM ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

336 COCONUT PALM ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0593216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, WILLIAM C JR
1390 BRICKELL AVE
STE 280
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEWIS, WILLIAM C JR
3059 GRAND AVENUE
STE 340
COCONUT GROVE, FL 33133 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:

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COBB, RHODA W
Address: 336 COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: DV (X) Delete
Name: COBB, WILLIAM R
Address: 336 COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: DT () Delete
Name: COBB, BRADLEY DEAN
Address: 230 BELLEVUE AVENUE
City-St-Zip: HADDONFIELD, NJ 08033

Title: DS () Delete
Name: JUCKETT, RHODA C
Address: 2421 WESTFIELD RD
City-St-Zip: CHARLOTTE, NC 28207

Title: D () Delete
Name: LITTLE, JENNIFER C
Address: 891 MCMEEKIN PLACE
City-St-Zip: LEXINGTON, KY 40502

Title: D () Delete
Name: COX, NANCY
Address: 12320 GREENBRIER WAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM C. LEWIS, JR.

RA

03/24/2009

Electronic Signature of Signing Officer or Director

Date