

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004707

FILED
May 26, 2008
Secretary of State

Entity Name: THE STEPHEN C. SMITH MEMORIAL REGATTA FOUNDATION, INC.

Current Principal Place of Business:

6725 APOLLO TRAIL
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

7993 PRESERVATION ROAD
TALLAHASSEE, FL 32312 US

Current Mailing Address:

6725 APOLLO TRAIL
TALLAHASSEE, FL 32308 US

New Mailing Address:

7993 PRESERVATION ROAD
TALLAHASSEE, FL 32312 US

FEI Number: 31-1525711 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:

FINNEY, WRIGHT
6725 APOLLO TRAIL
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FINNEY, WRIGHT
7993 PRESERVATION ROAD
TALLAHASSEE, FL 32312 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:

05/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINNEY, WRIGHT
Address: 6725 APOLLO TRIAL
City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete
Name: DOWNEY, LINDA
Address: 3500 VALLEY CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: DERZPOLSKI, STAN
Address: 4345 JACKSONVIEW DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: S () Delete
Name: GENGENBACH, MERIANNE
Address: 989 REHWINKLE RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete
Name: VESECKY, JOEANN
Address: 133 BEATTY TAFF DR
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINNEY, WRIGHT
Address: 7993 PRESERVATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: LINDA B DOWNEY

T

05/26/2008

Electronic Signature of Signing Officer or Director

Date