2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004707

FILED Jun 15, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 7993 PRESERVATION ROAD TALLAHASSEE, FL 32312 **Current Mailing Address: New Mailing Address:** 7993 PRESERVATION ROAD TALLAHASSEE, FL 32312 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: Name and Address of New Registered Agent: FINNEY, WRIGHT 7993 PRESERVATION ROAD TALLAHASSEE, FL 32312 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: () Change () Addition () Delete FINNEY, WRIGHT Name: Name: Address: 7993 PRESERVATION ROAD Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: () Change () Addition DOWNEY, LINDA Name: Name: Address: 3500 VALLEY CREEK DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: () Change () Addition DERZPOLSKI, STAN Name: Name: 4345 JACKSONVIEW DR Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GENGENBACH, MERIANNE Name: GENGENBACH, MARIANNE 989 REHWINKLE RD 989 REHWINKLE RD Address: Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: CRAWFORDVILLE, FL 32327 Title: () Delete Title: () Change () Addition VESECKY, JOEANN Name: Name: 133 BEATTY TAFF DR Address: Address: CRAWFORDVILLE, FL 32327 City-St-Zip: 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/D 06/15/2009