

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005901

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: RODEHEAVER FOUNDATION, INC.

## Current Principal Place of Business:

3400 CRILL AVENUE  
SUITE 1  
PALATKA, FL 32177

## New Principal Place of Business:

## Current Mailing Address:

3400 CRILL AVENUE  
SUITE 1  
PALATKA, FL 32177

## New Mailing Address:

FEI Number: 59-3354789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATES, BEN  
3400 CRILL AVENUE  
SUITE 1  
PALATKA, FL 32177 US

## Name and Address of New Registered Agent:

BATES, CHARLES B  
3400 CRILL AVENUE  
SUITE 1  
PALATKA, FL 32177 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: CHARLES B BATES

03/19/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTINEZ, DANIEL A  
Address: 320 ROUND LAKE ROAD  
City-St-Zip: PALATKA, FL 32177

Title: VPD ( ) Delete  
Name: BROWNING, JOHN P JR  
Address: PO BOX 415  
City-St-Zip: EAST PALATKA, FL 32131

Title: DVP ( ) Delete  
Name: CLAY, R.T. SR.  
Address: PO BOX 99  
City-St-Zip: GRANDIN, FL 321380099

Title: VPD ( ) Delete  
Name: FREEMAN, C.H.  
Address: 118 SUNSET POINT LANE  
City-St-Zip: EAST PALATKA, FL 32131

Title: VPD ( ) Delete  
Name: HUNTLEY, W. T.  
Address: 204 MORITANI POINT ROAD  
City-St-Zip: EAST PALATKA, FL 32131

Title: TRES ( ) Delete  
Name: BATES, BEN  
Address: 3400 CRILL AVENUE, SUITE 1  
City-St-Zip: PALATKA, FL 32177 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change ( ) Addition  
Name: HEDSTROM, EDWARD  
Address: P O BOX 1317  
City-St-Zip: PALATKA, FL 32178

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

Title: VPD (X) Change ( ) Addition  
Name: SPENCE, CARLTON  
Address: P O BOX 41064  
City-St-Zip: JACKSONVILLE, FL 32203

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

Title: TRES (X) Change ( ) Addition  
Name: BATES, CHARLES B  
Address: 3400 CRILL AVENUE, SUITE 1  
City-St-Zip: PALATKA, FL 32177 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: CHARLES B BATES

TRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date