2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002729

Entity Name: VOLUNTEER FLORIDA FOUNDATION, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

401 S. MONROE ST. 839 E. PARK AVENUE TALLAHASSEE, FL 32301

SUITE B

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

839 E. PARK AVENUE 401 S. MONROE ST.

TALLAHASSEE, FL 32301 SUITE B

TALLAHASSEE, FL 32301

FEI Number: 31-1467424 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:

KAMMEL, KAY KAMMEL, KAY DIR. 401 S. MÓNROE ST. 839 E. PÄRK AVENUE

TALLAHASSEE, FL 32301 US SUITE B TALLAHASSEE, FL 32301 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: KAY KAMMEL 04/16/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

VIROSTEK, GWYNN Name: Name: 40 EAST PALMETTO PARK RD. Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

Title: **PCEO** Title: PCEO () Delete (X) Change () Addition

Name: KAMMEL, KAY Name: KAMMEL, KAY

Address: 401 S . MONROE STREET Address: 839 E. PARK AVENUE, SUITE B City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

Title: TREA () Delete Title: TREA (X) Change () Addition Name:

GRIFFIN, DAVID Name: GRANGER, TED 801 1/2 N. CALHOUN ST. 307 B EAST 7TH AVENUE Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

Title: VC () Delete Title: () Change () Addition

Name: CESTARI, MAUREEN Name: 301 TOWER RD. Address: Address: City-St-Zip: NAPLES, FL 34113 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: ROOSEVELT ALEXANDER **CFO** 04/16/2009