

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003516

FILED
Apr 02, 2009
Secretary of State

Entity Name: ROY C. AND SUSAN M. PALMER FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2052 BEN FRANKLIN DR
VILLA D202
SARASOTA, FL 34236 US

New Principal Place of Business:

9951 CHERRY HILLS AVENUE CIRCLE
BRANDENTON, FL 34202 US

Current Mailing Address:

2052 BEN FRANKLIN DR
VILLA D202
SARASOTA, FL 34236 US

New Mailing Address:

9951 CHERRY HILLS AVENUE CIRCLE
BRANDENTON, FL 34202 US

FEI Number: 31-1471328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ROY C
2052 BEN FRANKLIN DR
VILLA D202
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PALMER, ROY C
9951 CHERRY HILLS AVENUE CIRCLE
BRANDENTON, FL 34202 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:

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PALMER, ROY C
Address: 2052 BEN FRANKLIN DR VILLA D202
City-St-Zip: SARASOTA, FL 34236

Title: VSD () Delete
Name: PALMER, SUSAN M
Address: 2052 BEN FRANKLIN DR VILLA D202
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: CLAYBOURN, PALMER
Address: 2052 BEN FRANKLIN DR VILLA D202
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PALMER, ROY C
Address: 9951 CHERRY HILLS AVENUE CIRCLE
City-St-Zip: BRANDENTON, FL 34202

Title: VSD (X) Change () Addition
Name: PALMER, SUSAN M
Address: 9951 CHERRY HILLS AVENUE CIRCLE
City-St-Zip: BRANDENTON, FL 34202

Title: D (X) Change () Addition
Name: CLAYBOURN, PALMER
Address: 9951 CHERRY HILLS AVENUE CIRCLE
City-St-Zip: BRANDENTON, FL 34202

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: ROY C. PALMER

PTD

04/02/2009

Electronic Signature of Signing Officer or Director

Date