

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002705

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE SALEM FOUNDATION, INC.

Current Principal Place of Business:

SALEM BUILDING, SUITE 100
4600 KENNEDY BOULEVARD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

SALEM BUILDING, SUITE 100
4600 KENNEDY BOULEVARD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3445283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, ALBERT M JR.
SALEM BUILDING, SUITE 100
4600 KENNEDY BOULEVARD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SALEM, ALBERT M JR.
Address: POST OFFICE BOX 18607 N/A
City-St-Zip: TAMPA, FL 33679

Title: D () Delete
Name: SALEM, TEDDY H
Address: POST OFFICE BOX 18607 N/A
City-St-Zip: TAMPA, FL 33679

Title: D () Delete
Name: SALEM, ALBERT M III
Address: POST OFFICE BOX 18607 N/A
City-St-Zip: TAMPA, FL 33679

Title: D () Delete
Name: SALEM, NANCY E
Address: POST OFFICE BOX 18607 N/A
City-St-Zip: TAMPA, FL 33679

Title: D () Delete
Name: SALEM, MARY G
Address: POST OFFICE BOX 18607 N/A
City-St-Zip: TAMPA, FL 33679

Title: D () Delete
Name: HAMPTON, ANNE S
Address: POST OFFICE BOX 18607 N/A
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALEM, ALBERT M JR.
Address: POST OFFICE BOX 18607
City-St-Zip: TAMPA, FL 33679

Title: D (X) Change () Addition
Name: SALEM, TEDDY H
Address: POST OFFICE BOX 18607
City-St-Zip: TAMPA, FL 33679

Title: D (X) Change () Addition
Name: SALEM, ALBERT M III
Address: POST OFFICE BOX 18607
City-St-Zip: TAMPA, FL 33679

Title: D (X) Change () Addition
Name: SALEM, NANCY E
Address: POST OFFICE BOX 18607
City-St-Zip: TAMPA, FL 33679

Title: D (X) Change () Addition
Name: ROBERTS, MARY S
Address: POST OFFICE BOX 18607
City-St-Zip: TAMPA, FL 33679

Title: D (X) Change () Addition
Name: HAMPTON, ANNE S
Address: POST OFFICE BOX 18607
City-St-Zip: TAMPA, FL 33679

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: ANNE HAMPTON

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date