

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007127

FILED
Apr 21, 2008
Secretary of State

Entity Name: CONARD FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1707 71ST STREET N.W.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

1707 71ST STREET N.W.
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-6259395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONARD, RICHARD T
1707 71ST STREET N.W.
BRADENTON, FL 34209 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: CONARD, RICHARD T
Address: 1707 71ST STREET N.W.
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: CONARD, BETTY A
Address: 1707 71ST STREET N.W.
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: CONARD, SCOTT E
Address: 923 PARK VIEW LANE
City-St-Zip: SOUTHLAKE, TX 76092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: RICHARD T CONARD

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date