

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007199

FILED
Jan 12, 2008
Secretary of State

Entity Name: PRIDMORE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

295 PELICAN DRIVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

295 PELICAN DRIVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

ONE KENDALL SQUARE
PMB 113
CAMBRIDGE, MA 02139 US

FEI Number: 59-3491775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDMORE, DONNA J
295 PELICAN DRIVE
MELBOURNE BEACH, FL 32951 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: DETTMER, DALE A
Address: 304 S. HARBOR CITY BLVD, SUITE 201
City-St-Zip: MELBOURNE, FL 32901

Title: DPST () Delete
Name: PRIDMORE, DONNA J
Address: 295 PELICAN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: CRANE, STEPHEN A
Address: P.O. BOX 3391
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPST (X) Change () Addition
Name: PRIDMORE, DONNA J
Address: ONE KENDALL SQUARE, PMB 113
City-St-Zip: CAMBRIDGE, MA 02139 US

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: DONNA JAN PRIDMORE

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date