

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007199

FILED
Jan 07, 2009
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:

C/O STEPHEN A. CRANE, FOLEY & LARDNER LLP
100 N. TAMPA ST., SUITE 2700
TAMPA, FL 33602 US

Current Mailing Address:

ONE KENDALL SQUARE
PMB 113
CAMBRIDGE, MA 02139 US

New Mailing Address:

C/O STEPHEN A. CRANE, FOLEY & LARDNER LLP
100 N. TAMPA ST., SUITE 2700
TAMPA, FL 33602 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:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: MARTIN A. TRABER, VICE PRESIDENT

01/07/2009

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: ONE KENDALL SQUARE, PMB 113
City-St-Zip: CAMBRIDGE, MA 02139 US

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: () 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: DONNA J. PRIDMORE

DPST

01/07/2009

Electronic Signature of Signing Officer or Director

Date