

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001142

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE SADAKO K. JUDD PRIVATE FOUNDATION, INC.

Current Principal Place of Business:

2130-A ANDREA LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2130-A ANDREA LANE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0816375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWTON, ROBERT J
2130-A ANDREA LANE
FORT MYERS, FL 33912 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: LAWTON, ROBERT J
Address: 2130-A ANDREA LANE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: LAWTON, MATTHEW J
Address: 350 COCOHATCHEE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: MEYERS, SARA L
Address: 5134 SOUTH OSCEOLA STREET
City-St-Zip: LITTLETON, CO 80923

Title: D () Delete
Name: COLLINS, ELIZABETH L
Address: 11812 SE 229TH PLACE
City-St-Zip: KENT, WA 98031

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:

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: MATTHEW LAWTON

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date