

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003449

FILED
Apr 29, 2008
Secretary of State

Entity Name: BRANCH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

335 NE WATULA AVE
OCALA, FL 344705806

New Principal Place of Business:

Current Mailing Address:

PO BOX 940
OCALA, FL 344780940

New Mailing Address:

FEI Number: 59-3516536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, GREGORY C
335 NE WATULA AVE
OCALA, FL 344705806 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: PD () Delete
Name: BRANCH, GREGORY C
Address: 1255 SE 11TH AVE
City-St-Zip: OCALA, FL 34471

Title: VD () Delete
Name: BRANCH, MARY S
Address: 1109 SE 10TH ST
City-St-Zip: OCALA, FL 34471

Title: STD () Delete
Name: ALLEN, GREGORY S
Address: 2523 SE 30TH PL
City-St-Zip: OCALA, FL 34471

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: GREGORY S. ALLEN

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date