

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004848

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** BRENDA K. AND VERNON D. SMITH FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

1600 SOUTH US 1  
FORT PIERCE, FL 34950 US

**New Principal Place of Business:**

114 43RD AVE SW  
VERO BEACH, FL 32968 US

**Current Mailing Address:**

1600 SOUTH US 1  
FORT PIERCE, FL 34950 US

**New Mailing Address:**

114 43RD AVE SW  
VERO BEACH, FL 32968 US

**FEI Number:** 65-0859785

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, VERNON D  
1600 S FEDERAL HWY  
FORT PIERCE, FL 34950 US

**Name and Address of New Registered Agent:**

SMITH, VERNON D  
3150 N A1A #501N  
FORT PIERCE, FL 34949 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:

04/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SMITH, VERNON D  
Address: 1600 S FEDERAL HWY  
City-St-Zip: FORT PIERCE, FL 34950

Title: D ( ) Delete  
Name: SMITH, BRENDA K  
Address: 3150 N A1A #501N  
City-St-Zip: FT PIERCE, FL 34649

Title: D ( ) Delete  
Name: SMITH, CHRISTOPHER D  
Address: 1300 SW 9TH STREET  
City-St-Zip: VERO BEACH, FL 32962

Title: D ( ) Delete  
Name: PETRONE, KATHY  
Address: 1309 GREEN COVE ROAD  
City-St-Zip: WINTER SPRINGS, FL 32789

Title: D ( ) Delete  
Name: ESPLING, KAREN  
Address: 5772 NEWBURY CIRCLE  
City-St-Zip: MELBOURNE, FL 329401883

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SMITH, VERNON D  
Address: 3150 N A1A #501N  
City-St-Zip: FT PIERCE, FL 34949

Title: D (X) Change ( ) Addition  
Name: SMITH, BRENDA K  
Address: 3150 N A1A #501N  
City-St-Zip: FT PIERCE, FL 34949

Title: D (X) Change ( ) Addition  
Name: SMITH, CHRISTOPHER D  
Address: 114 43RD AVE SW  
City-St-Zip: VERO BEACH, FL 32968

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: CHRISTOPHER D SMITH

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date