

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007207

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: THE FRY FOUNDATION, INC.

## Current Principal Place of Business:

2507 LARKIN DR.  
SUN CITY CENTER, FL 33573

## New Principal Place of Business:

2019 EAST DEL WEBB BLVD.  
SUN CITY CENTER, FL 33573

## Current Mailing Address:

2507 LARKIN DR.  
SUN CITY CENTER, F 33573 US

## New Mailing Address:

2019 EAST DEL WEBB BLVD.  
SUN CITY CENTER, FL 33573

FEI Number: 59-3547265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRY, WILLIAM S  
2507 LARKIN DR.  
SUN CITY CENTER, FL 33573 US

## Name and Address of New Registered Agent:

FRY, WILLIAM S  
2019 EAST DEL WEBB BLVD.  
SUN CITY CENTER, FL 33573 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:

01/20/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FRY, WILLIAM S PTD  
Address: 2507 LARKIN DR.  
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: VPD ( ) Delete  
Name: FRY, THOMAS K VPD  
Address: 12505 HIDDENBROOK DR.  
City-St-Zip: TAMPA, FL 33624

Title: VPSD ( ) Delete  
Name: FRY, TINA DS  
Address: 12505 HIDDENBROOK DR.  
City-St-Zip: TAMPA, FL 33624

Title: D ( ) Delete  
Name: HUGHES, AMALIA H D  
Address: 5354 BLACK PINE DR.  
City-St-Zip: TAMPA, FL 33624

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FRY, WILLIAM S PTD  
Address: 2019 EAST DEL WEBB BLVD.  
City-St-Zip: SUN CITY CENTER, FL 33573 US

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: VPD ( ) Change (X) Addition  
Name: FRY, ALICE S VPD  
Address: 2019 EAST DEL WEBB BLVD.  
City-St-Zip: SUN CITY CENTER, FL 33573

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: WILLIAM S. FRY

PTD

01/20/2009

Electronic Signature of Signing Officer or Director

Date