

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000236

FILED
Mar 31, 2009
Secretary of State

Entity Name: WHIBBS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

5651 PENSACOLA BLVD
PENSACOLA, FL 325052545

New Principal Place of Business:

Current Mailing Address:

5651 PENSACOLA BLVD
PENSACOLA, FL 325052545

New Mailing Address:

FEI Number: 59-3549506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F JR
308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32501 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: COLLIER, LACEY A
Address: 3885 DURANGO ST
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: WHIBBS, MARK T
Address: 5651 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: BROTHERTON, CURTIS J
Address: 6203 SIQUENZA DR
City-St-Zip: PENSACOLA, FL 32507

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: MARK T WHIBBS

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date