2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002583

Entity Name: DCC FOUNDATION, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1050 PALM BLVD. DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1050 PALM BLVD. DUNEDIN, FL 34698

FEI Number: 59-3585583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRACY, GREGORY D
1120 WEYBRIDGE LANE
DUNEDIN, FL 34698 US
GRACY, GREGORY D
826 BROADWAY
DUNEDIN, FL 34698 US
DUNEDIN, FL 34698 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: 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P/D (X) Change () Addition
Name: POPHAM, NEAL R Name: HERDMAN, ROBERT
Address: 2414 BUTTERNUT CT Address: 5 ISLAND PARK PLACE #407

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

 Title:
 T () Delete
 Title:
 T/D (X) Change () Addition

 Name:
 CLARKE, BROMLEY W
 Name:
 CLARKE, BROMLEY W

 Address:
 3069 BRAELOCH CIR
 Address:
 3069 BRAELOCH CIR

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KURBER, KEITH
 Name:
 GRACY, GREGORY D

 Address:
 1558 ROXBERG LANE
 Address:
 826 BROADWAY

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

Title: S () Delete Title: S/D (X) Change () Addition

 Name:
 HERTING, DONALD
 Name:
 HERTING, DONALD

 Address:
 191 GOLF VIEW DR
 Address:
 191 GOLF VIEW DR

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MOREY, EMÎLY
 Name:
 PHILLIPS, LOÎS

 Address:
 2020 MADERIA AVE
 Address:
 1181 FAIRWAY DRIVE

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

Title: D () Delete Title: D (X) Change () Addition Name: HERDIAN, ROBERT Name: PESAVENTO, ROY J

 Address:
 51 ISLAND PARK PL #407
 Address:
 1616 SANTA BARBARA DRIVE

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

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 D. GRACY D 04/16/2009

Electronic Signature of Signing Officer or Director

Date