

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006655

FILED
Jan 26, 2009
Secretary of State

Entity Name: CODY FOUNDATION, INC.

Current Principal Place of Business:

1128 TALL PINE TRAIL
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

1128 TALL PINE TRAIL
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-3262654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBIA, NINA
1128 TALL PINE TRAIL
GULF BREEZE, FL 32561 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: PT () Delete
Name: COBIA, NINA
Address: 1128 TALL PINE TRAIL
City-St-Zip: GULF BREEZE, FL 32561

Title: VPT () Delete
Name: HUTTO, PATRICIA
Address: 1129 TALL PINE TRAIL
City-St-Zip: GULF BREEZE, FL 32561

Title: ST () Delete
Name: STRINGFELLOW, DODI
Address: 1068 SANIBEL LANE
City-St-Zip: GULF BREEZE, FL 32561

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: NINA COBIA

PT

01/26/2009

Electronic Signature of Signing Officer or Director

Date