

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007260

FILED
Jan 12, 2009
Secretary of State

Entity Name: BARSEMA FAMILY FOUNDATION CORP.

Current Principal Place of Business:

1020 DRUID ROAD SOUTH
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1020 DRUID ROAD SOUTH
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3614205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSEMA, CHRISTINE M
1020 DRUID ROAD SOUTH
CLEARWATER, FL 33756 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: DPS () Delete
Name: BARSEMA, CHRISTINE M
Address: 1020 DRUID ROAD SOUTH
City-St-Zip: CLEARWATER, FL 33756

Title: DVT () Delete
Name: BARSEMA, MATTHEW
Address: 10316 MILLPORT DR
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: FYFE, BRUCE
Address: 611 DRUID ROAD EAST SUITE 707
City-St-Zip: CLEARWATER, FL 33756

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT (X) Change () Addition
Name: BARSEMA, MATTHEW
Address: 11606 RENAISSANCE VIEW COURT
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT () Change (X) Addition
Name: BARSEMA, ERIC
Address: 1798 MARSH WREN WAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: DVT () Change (X) Addition
Name: BARSEMA, JASON
Address: 425 CHOPIN COURT
City-St-Zip: WHEATON, IL 60187

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: CHRISTINE M BARSEMA

DPS

01/12/2009

Electronic Signature of Signing Officer or Director

Date