

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007342

FILED
Mar 19, 2009
Secretary of State

Entity Name: SENEFF FAMILY FOUNDATION, INC.

Current Principal Place of Business:

450 S. ORANGE AVE.
ORLANDO, FL 328013336

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4920
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3613338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENEFF, JAMES M JR.
CNL CENTER AT CITY COMMONS
450 S. ORANGE AVE.
ORLANDO, FL 328013336 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: DVC () Delete
Name: SENEFF, JAMES M JR.
Address: 1300 SUMMERLAND AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: DC () Delete
Name: SENEFF, DAYLE L
Address: 1300 SUMMERLAND AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: DP () Delete
Name: SENEFF, TIMOTHY J
Address: 1220 WILKINSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: DT () Delete
Name: SANDBERG, REBECCA L
Address: 1300 SUMMERLAND AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: DS () Delete
Name: SENEFF, HANNAH L
Address: 1300 SUMMERLAND AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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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: JAMES M. SENEFF, JR.

DVC

03/19/2009

Electronic Signature of Signing Officer or Director

Date