

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014955

FILED
Mar 25, 2009
Secretary of State

Entity Name: FOLEY FAMILY HOLDINGS, INC.

Current Principal Place of Business:

11541 LANE PARK ROAD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

11541 LANE PARK ROAD
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3311801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, STEPHEN J
315 S.E. 7TH STREET
SUITE 303
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOLEY, THOMAS
Address: 11541 LANE PARK ROAD
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS D. FOLEY

DIR

03/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date