

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003976

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLETCHER FOUNDATION, INC.

Current Principal Place of Business:

361 GILCHRIST AVENUE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1411
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-1033029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEIM, HOLGER D
150 SECOND AVENUE NORTH
SUITE 1100
ST. PETERSBURG, FL 33701 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: D () Delete
Name: FLETCHER, ROBERT K
Address: POST OFFICE BOX 1411
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: MOORE, JAMES
Address: 209 2ND STREET
City-St-Zip: LIVERPOOL, NY 13088

Title: D () Delete
Name: RILEY, JOHN K
Address: 3966 AIRWAY CIRCLE
City-St-Zip: CLEARWATER, FL 34622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FLETCHER, KATHLEEN A
Address: 10 DEVA GLEN ROAD
City-St-Zip: ASHEVILLE, NC 28804

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 R. MOORE

D

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date