

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 22, 2008  
Secretary of State**

DOCUMENT# N03000003802

Entity Name: THE ANDREW S. RODDICK FOUNDATION, INC.

**Current Principal Place of Business:**

5458 TOWN CENTER ROAD  
#13  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

140 SHERMANS MILL DR  
INGRAM, TX 78025

**New Mailing Address:**

FEI Number: 20-0014500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MULLIN, JAMES  
500 NE 5TH AVE  
#2B  
DELRAY BEACH, FL 33483 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: P ( ) Delete  
Name: RODDICK, ANDREW S  
Address: 140 SHERMANS MILL DR  
City-St-Zip: INGRAM, TX 78025

Title: VT ( ) Delete  
Name: RODDICK, JERRY  
Address: 140 SHERMANS MILL DR  
City-St-Zip: INGRAM, TX 78025

Title: S ( ) Delete  
Name: RODDICK, BLANCHE  
Address: 140 SHERMANS MILL DR  
City-St-Zip: INGRAM, TX 78025

**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: BLANCHE RODDICK

MGR

01/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date