

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000559

FILED
Jan 05, 2011
Secretary of State

Entity Name: FLORIDA JUVENILE JUSTICE FOUNDATION, INC.

Current Principal Place of Business:

2737 CENTERVIEW DR.
STE 302-G
TALLAHASSEE, FL 323993100

New Principal Place of Business:

2737 CENTERVIEW DR.
STE 3100
TALLAHASSEE, FL 323993100

Current Mailing Address:

2737 CENTERVIEW DR.
STE 302-G
TALLAHASSEE, FL 323993100

New Mailing Address:

2737 CENTERVIEW DR.
STE 3100
TALLAHASSEE, FL 323993100

FEI Number: 59-3623272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, CHRISTINA K MS
2737 CENTERVIEW DRIVE
STE 302-G
TALLAHASSEE, FL 323993100 US

Name and Address of New Registered Agent:

DALY, CHRISTINA K MS
2737 CENTERVIEW DRIVE
STE 3100
TALLAHASSEE, FL 323993100 US

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: CHRISTINA K DALY

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COS
Name: DALY, CHRISTINA K
Address: 2737 CENTERVIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 323993100

Title: IPP
Name: TURNBULL, MARJORIE
Address: 3221 E. LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: DEFOOR, J A
Address: 200 W COLLEGE AVENUE, STE 311E
City-St-Zip: TALLAHASSEE, FL 323017701

Title: ST
Name: BEEMAN, DAN PHD
Address: 1421 FERZON WAY
City-St-Zip: TALLAHASSEE, FL 323129087

Title: C
Name: BISHOP, BARNEY T III
Address: P.O. BOX 784
City-St-Zip: TALLAHASSEE, FL 323020784

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINA K DALY

COS

01/05/2011

Electronic Signature of Signing Officer or Director

Date