2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006425

Entity Name: J C FOUNDATION, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2 BANCHORY COURT

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

2 BANCHORY COURT

PALM BEACH GARDENS, FL 33418

FEI Number: 61-1489700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAUDILL, RICHARD W CAUDILL, LORETTA D
2 BANCHORY COURT 2 BANCHORY COURT

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: LORETTA D CAUDILL 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CAUDILL, LORETTA D Address: 2 BANCHORY COURT

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VD

Name: CAUDILL, RICHARD J

Address: 7960 HAMPTON PARK BLVD.EAST City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VD

Name: HADAWAY, PHYLLIS G Address: 9530 ROD ROAD

City-St-Zip: ALPHARETTA, GA 30022 US

Title: VSD

 Name:
 CAUDILL, MICHAEL S

 Address:
 2472 ROOKWOOD CT.

 City-St-Zip:
 CINCINNATI, OH 45208 US

Title: VD

 Name:
 DYER, KAREN A

 Address:
 1013 BRYN MAWR ST.

 City-St-Zip:
 ORLANDO, FL 32804 US

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: BASIL J ZALOOM DIR 04/26/2011