

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# N46252

Entity Name: J.K.V. FOUNDATION, INC.

Current Principal Place of Business:

101 NORTHLAKE DRIVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

101 NORTHLAKE DRIVE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-3108265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, GARY S
465V SUMMERHAVEN DR
SUITE C
DEBARY, FL 32713 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: HARDESTY, ALONZO H III
Address: 1750 S VOLUSIA AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: TD () Delete
Name: MCGHIN, ANDREW J JR
Address: 120 SOUTHLAKE DR, APT 218-C
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: KNIGHT, J. FRANK
Address: 1018 HERON POINT CIRCLE
City-St-Zip: DELAND, FL 32724

Title: VCD () Delete
Name: STARK, DENNIS M
Address: 1907 ODHAM DRIVE
City-St-Zip: DELTONA, FL 32728

Title: CD () Delete
Name: HOOD, GEORGE
Address: 6-B WESTLAKE DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: DEMPSEY, DONALD
Address: 451 EAST GRAVES AVE
City-St-Zip: ORANGE CITY, FL 32763

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:

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

Title: D (X) Change () Addition
Name: WHITE, LINDA
Address: 320 N. VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: D (X) Change () Addition
Name: JOHNSON, DOROTHY L
Address: 16-A FLORABUNDA CIRCLE
City-St-Zip: ORANGE CITY, FL 32763

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: ANDREW J. MCGHIN, JR.

TREA

01/08/2009

Electronic Signature of Signing Officer or Director

Date