

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# N96000004784

Entity Name: JOHN H. SYKES FOUNDATION, INC.

Current Principal Place of Business:

901 S. NEWPORT AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P O BOX 2044
TAMPA, FL 336012044 US

New Mailing Address:

FEI Number: 65-6218520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRABER, MARTIN A
FOLEY & LARDNER
100 NORTH TAMPA STREET, SUITE 2700
TAMPA, FL 33602 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: CDPT () Delete
Name: SYKES, SUSAN W
Address: 901 S. NEWPORT AVE.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: TAYLOR, KAREN S
Address: 12549 BUTLER BAY COURT
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: STROKER, KATHY S
Address: 6252 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: SUSAN W. SYKES

Electronic Signature of Signing Officer or Director

CDPT

04/15/2009

Date