

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004784

FILED
Feb 17, 2012
Secretary of State

Entity Name: JOHN H. SYKES FOUNDATION, INC.

Current Principal Place of Business:

4201 JIM WALTER BLVD
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 320004
TAMPA, FL 336792004 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
Name: SYKES, SUSAN W
Address: 901 S. NEWPORT AVE.
City-St-Zip: TAMPA, FL 33606

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

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

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: SUSAN W. SYKES

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date