

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005339

FILED
Apr 21, 2009
Secretary of State

Entity Name: JACK AND BETTY DEMETREE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O ELISA A. DEMETREE
1551 ATLANTIC BLVD SUITE 300
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

C/O ELISA A. DEMETREE
1551 ATLANTIC BLVD SUITE 300
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3407379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, ELISA A
1551 ATLANTIC BLVD SUITE 300
JACKSONVILLE, FL 32207 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: DEMETREE, JACK C
Address: 1551 ATLANTIC BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DEMETREE, BETTY A
Address: 1551 ATLANTIC BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DEMETREE, MARK C
Address: 1551 ATLANTIC BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DEMETREE, JACK C JR
Address: 1551 ATLANTIC BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DEMETREE, ELISA A
Address: 1551 ATLANTIC BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DOHERTY, LESLIE D
Address: 1551 ATLANTIC BLVD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

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: () 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: JACK C. DEMETREE

Electronic Signature of Signing Officer or Director

DIR

04/21/2009

Date