

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: THOMAS A. AND MARY S. JAMES FOUNDATION, INC.

Current Principal Place of Business:

880 CARILLON PARKWAY
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

880 CARILLON PARKWAY
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3288143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, THOMAS A
880 CARILLON PARKWAY
ST. PETERSBURG, FL 33716 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: PTT
Name: JAMES, THOMAS A
Address: 880 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL

Title: ST
Name: JAMES, MARY S
Address: 9341 SILVERTHORN RD
City-St-Zip: LARGO, FL 33777

Title: T
Name: JAMES, COURTLAND W.
Address: 202 TOLEDO WAY E
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: T
Name: JAMES, HUNTINGTON A
Address: 4609 W. SYLVAN RAMBLE
City-St-Zip: TAMPA, FL 33609

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: THOMAS A JAMES

PTT

04/27/2011

Electronic Signature of Signing Officer or Director

Date